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FILE NO. 245-83-2

RESOLUTION NO. 801-83

RO #4077

(SETTLEMENT OF REPARATIONS CLAIM)

APPROVING THE SETTLEMENT OF THE REPARATIONS CLAIM OF HARUKO HAGIWARA-MATSUISHI IN THE SUM OF $5,000.00.

WHEREAS, HARUKO HAGIWARA-MATSUISHI has filed a reparations claim against the City and County of San Francisco arising from relocation and internment during World War II.

WHEREAS, The Department of Recreation and Parks has recommended settlement of said claim by payment of $5,000.00; and

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Ordinance No. 77-83 passed by the Board of Supervisors February 14, 1983, settlement and compromise of said claim for $5,000.00 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

John J. Tabeny, Jr.
CHIEF TRIAL ATTORNEY

RECOMMENDED:

RECREATION AND PARKS COMMISSION

by Mary E. Burns

FUNDS AVAILABLE: 309138-1450

John C. Farrell
CONTROLLER

AUG 30 1983

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**Adopted**—Board of Supervisors, San Francisco SEP 12 1983

Ayes: Supervisors Britt, [redacted] Kennedy, [redacted] Nelder, Renne, Silver, Walker, [redacted]

[redacted]

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

FILE NO. 268-83-4 RESOLUTION NO. 802-83

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY FOR, ACCEPT AND EXPEND $60,000 IN STATE GRANT FUNDS FOR DEVELOPMENT OF A MODEL INTEGRATED PEST MANAGEMENT PROGRAM AT THE GOLDEN GATE PARK CONSERVATORY OF FLOWERS

WHEREAS, the people of the State of California have enacted the Marks-Badham Environmental Protection and Research Act of 1970, which provides funds for environmental education and other purposes; and

WHEREAS, the State Department of Parks and Recreation had been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application under the program; and

WHEREAS, said applications contain assurances that the applicant must comply with; and

WHEREAS, the applicant agency will enter into an agreement with the State of California for the development of the project.

NOW, THEREFORE, Be it resolved that the San Francisco Board of Supervisors:

1. Approves the filing of an application, the acceptance and expenditure of funds for the development of a pest managment program at the Golden Gate Park Conservatory of Flowers; and
2. Certifies that said agency understands the assurances and certifications in the application; and
3. Certifies that said agency has sufficient funds to operate and maintain the project; and
4. Certifies that said agency has reviewed and understands the General Provisions contained in the agreement; and
5. Appoints the General Manager of the Recreation and Park Department as the City's agent to coduct all negotiations, execute and submit all documents including agreements, amendments, payment requests and so on which may be necessary for the completion of the project.

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**Adopted**—Board of Supervisors, San Francisco SEP 12 1983

Ayes: Supervisors Britt, [redacted], Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisor HONGISTO

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

268-83-4
File No.

SEP 16 1983
Approved

Mayor

AMENDMENT OF THE WHOLE
9/12/83

FILE NO. 329-83 RESOLUTION NO. 803-83

[Private Industry Council]

ESTABLISHING COMMUNITY REPRESENTATION TO THE PRIVATE INDUSTRY COUNCIL

WHEREAS, the composition of the Private Industry Council was the subject of hearing before the Human Services Committee of the Board of Supervisors, and

WHEREAS, the recommendation of the Human Services Committee is that additional community membership be added to the Private Industry Council, now, therefore, be it

RESOLVED, that the Private Industry Council be requested to authorize two seats for community representative members recommended by this Board of Supervisors; and be it

FURTHER RESOLVED, that each member of this Board be authorized to nominate a representative to a council of this Board, which is
2/83 Board of Supervisors under such procedures as the may recommend
1 to be finally constituted by the Rules Committee in order to assure representation of the total community; and be it

FURTHER RESOLVED, that the Mayor be asked to appoint two members of that council to the newly authorized positions on the Private Industry Council, with concurrence of the PIC Chairman.

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**Adopted**—Board of Supervisors, San Francisco SEP 12 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors Kopp Ward

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

329-83
File No.

SEP 16 1983
Approved

Mayor

FILE NO. 355-83 RESOLUTION NO. 80483

[Open Space Acquisition and Park Renovation Fund]

CONCURRING WITH THE GENERAL RECOMMENDATIONS ON THE OPEN SPACE ACQUISITION AND PARK RENOVATION FUND FOR FISCAL YEAR 1983-84; RESERVING APPROVAL OR DISAPPROVAL ON SPECIFIC ACQUISITIONS.

WHEREAS, The Charter of the City and County of San Francisco, Section 6.413, established an Open Space Acquisition and Park Renovation Fund, to be administered by the Recreation and Park Commission; and

WHEREAS, Charter Section 6.413(f) states that the Recreation and Park Commission and the City Planning Commission shall hold at least one joint public meeting annually and shall at such time receive and review a report from the General Manager of the Recreation and Park Department on the implementation of the Recreation and Open Space Programs; and

WHEREAS, Such report shall be approved by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly, and with the concurrence of the Board of Supervisors; now, therefore, be it

RESOLVED, That pursuant to Charter Section 6.413(f), the Board of Supervisors of the City and County of San Francisco hereby concurs with the general recommendations of the General Manager, Recreation and Park Department, as approved by the Recreation and Park Commission and City Planning Commission meeting jointly on the Open Space Acquisition and Park Renovation Fund for fiscal year 1983-84; and, be it

FURTHER RESOLVED, That this concurrence is made with the reservation by each member of the Board of Supervisors to approve or disapprove any specific acquisition for which funding might be provided in the 1983-84 Open Space budget.

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**Adopted**—Board of Supervisors, San Francisco..... SEP 1 2 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, [redacted]

[redacted] .....

Absent: Supervisor [redacted] WARD [redacted] .....

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

355-83
File No.

SEP 1 6 1983
Approved

Mayor

FILE NO. 358-83 RESOLUTION NO. 805-83

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COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA "HELP OUR COMMUNITIES" ACTION RESOLUTION

WHEREAS, the CSAC, in session in Sacramento at its "Rally to Help Our Communities", passed a resolution as follows:

WHEREAS, the revenue reductions of the past five years have left local government at the mercy of state revenue and program control; and

WHEREAS, the state has become an increasingly unreliable source of funds, with resulting uncertainty and confusion for those Californians dependent on important local services and programs; and

WHEREAS, for the current year, the state has balanced its budget on the backs of local goverment, and county goverment will experience a loss of $450 million; and

WHEREAS, this uncertainty must be stopped not just for this year but for all future years;

WHEREAS, the County Supervisors Association of California, meeting under emergency conditions with leadership of local constituencies from throughout the state, hereby urges the Governor and the Legislature of the State of California:

FIRST, to resolve local goverment's immediate fiscal crisis by suspending the so-called deflator and restoring traditional subbventions to our communities; and

Second, to take action now in this legislative session to provide long-term financing and governance reform, similar to the concepts of Projects Independence, which will provide a sound fiscal future for California's local goverment.

NOW, THEREFORE, THE Board of Superviors does hereby concur with the resolution of CSAC, and further

RESOLVED, that this resolution be transmitted to her honor the Mayor for transmission to the Governor, and State Legislative delegate of San Francisco in Sacramento.

**Adopted**—Board of Supervisors, San Francisco ..... SEP 12 1983

Ayes: Supervisors Britt, [redacted] Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, [redacted]

[redacted]

Absent: Supervisors HONGISTO WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John Taylor
Clerk

358-83
File No.

SEP 16 1983
Approved

Mayor

FILE NO. 360-83 RESOLUTION NO. 806-83

(Lease or Sale of Property)

REQUESTING THE REAL ESTATE DEPARTMENT AND THE CITY ATTORNEY TO ENTER INTO NEGOTIATIONS FOR THE LEASE OR SALE OF AIR RIGHTS ABOVE THE 16TH AND HOFF PUBLIC PARKING FACILITY, RESCINDING RESOLUTION NO. 1088-80.

WHEREAS, the Parking Authority has reviewed and considered a petition from the Mission Housing Development Corporation to lease air rights over the 16th and Hoff facility for the purpose of constructing housing; and

WHEREAS, the Parking Authority has received and considered a preliminary negative declaration from City Planning regarding both the Parking Authority's proposed 16th and Hoff second deck and the proposed housing, although the two proposals are separately sponsored; and

WHEREAS, City Planning Resolution No. 9677 of April 28, 1983 authorizes reclassification of city-owned Lot 84 in Assessor's Block 3569 and adjacent Lot 22 owned by the Mission Housing Development Corporation to RC-3 (Residential-Commercial Combined, Medium Density); and

WHEREAS, Ordinance No. 362-83 appropriated $40,000 for plans specifications, and testing for its proposed second deck, which documents are also necessary to the negotiations and drafting of any disposition of air rights; and

WHEREAS, Mission Housing Development Corporation plans to construct housing for low or moderate income persons; and

WHEREAS, the development of housing within the air rights is facilitated where the City may either lease or sell the required air corridor; and

WHEREAS, the Board of Supervisors under Resolution No. 1088-80 requested the Real Estate Department and the City Attorney to enter into negotiations for a lease of air rights above the 16th and Hoff public

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Parking facility; and

WHEREAS, The Board of Supervisors wishes to express its intent to either lease or sell necessary air rights, whichever best facilitates development of the housing; now therefore, be it

RESOLVED, That the Board of Supervisors, upon consideration of the recommendation of the Director of Real Estate Department and the City Attorney, requests the Real Estate Department and the City Attorney to enter into negotiations for a lease or sale of air rights above the 16th and Hoff public parking facility with the project sponsor, Mission Housing Development Corporation, and be it further

RESOLVED, That the Board of Supervisors' Resolution No. 1088-80 is hereby rescinded.

**Adopted**—Board of Supervisors, San Francisco.... SEP 12 1983

Ayes: Supervisors Britt, [redacted] Kennedy, [redacted] Nelder, Renne, Silver, Walker, [redacted]

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

360-83
File No.

SEP 16 1983
Approved

Mayor

FILE NO. 369-83 RESOLUTION NO. 801-83

AUTHORIZING ADOPTION OF COUNTY HEALTH SERVICES PLAN AND BUDGET FOR 1983-84 FISCAL YEAR, APPLICATION FOR ALLOCATION OF FUNDS FROM THE COUNTY HEALTH SERVICES FUND OF STATE AND THE EXECUTION OF AGREEMENT WITH STATE DIRECTOR OF HEALTH SERVICES.

WHEREAS, State statutes and regulations require that each county shall adopt a county health services plan and budget which shall be submitted to the State Director of Health Services;

WHEREAS, The county health services plan and budget for the 1983-84 fiscal year must be submitted to the State Director of Health Services;

WHEREAS, Funds from the County Health Services Fund of the State of California shall be allocated to the governing body of each county annually for county health services;

WHEREAS, The allocation of the amount up to the maximum authorized by State law shall be made upon submission of the plan and budget and application by the governing body of each county upon signing of an agreement between the governing body and the State Director of Health Services;

NOW THEREFORE BE IT RESOLVED, That the County health services plan and budget of the Department of Public Health for the 1983-84 fiscal year as set forth in Board of Supervisors' file number 369-83, and incorporated herein by reference, is hereby adopted for submission to the State Director of Health Services;

FURTHER RESOLVED, That the Board of Supervisors does hereby make application for allocation of funds from the County Health Services Fund and approves the signing and executing of the agreement as set forth in Board of Supervisors' file number 369-83; and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Director of Health Services;

FURTHER RESOLVED, That the Director of Health, Chief Administrative Officer, Clerk of the Board of Supervisors and any other appropriate officers

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and employees of the City and County of San Francisco are authorized to certify the county health services plan and budget, make application for county health services funds, and to sign and execute the agreement, based on the adopted plan and budget, between the governing body of the City and County of San Francisco and the State Director of Health Services, and

FURTHER RESOLVED, That the Department of Public Health is authorized to accept and expend the funds allocated from the County Health Services Fund for the county health services plan and budget of the City and County of San Francisco.

SEP 12 1983

**Adopted**—Board of Supervisors, San Francisco..

Ayes: Supervisors Britt, [redacted], Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, [redacted]

[redacted]

Absent: Supervisors.. HONGISTO WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John K. Taylor
Clerk

369-83
File No.

SEP 16 1983
Approved

Mayor

RESOLUTION NO. 0 0 0 0 0

EXPRESSING THE OUTRAGE OF THE CITIZENS OF SAN FRANCISCO OVER THE DESTRUCTION OF KOREAN FLIGHT 007 BY THE UNION OF SOVIET SOCIALIST REPUBLICS.

WHEREAS, The Union of Soviet Socialist Republics has admitted to causing the mid-air destruction of a civilan passenger aircraft of the Republic of Korea; and

WHEREAS, The U.S.S.R. has refused to explain their action in a manner acceptable to the international community; and

WHEREAS, Many citizens of San Francisco have personally expressed their anger and sorrow over this barbaric act to the Russian government by demonstrating at the Consulate of the U.S.S.R. located in San Francisco; and

WHEREAS, The Consulate has refused to provide our citizens with any response; now therefore, be it

RESOLVED, That the City and County of San Francisco expresses its outrage over the senseless murder of 269 innocent people by the military forces of the U.S.S.R.; and be it

FURTHER RESOLVED, That the City and County of San Francisco protests the treatment of San Francisco's citizens who have sought some communication from officials of the U.S.S.R. stationed here, and be it further

RESOLVED, That the City and County of San Francisco requests that the U.S.S.R. through its Consul General assure the citizens of San Francisco will be treated with respect and that their office will function as a conduit for information rather than as a hinderance to the futherence of better international relations; and, be it

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FURTHER RESOLVED, That a copy of this resolution be transmitted to her Honor, the Mayor, for transmittal to the Congressional delegation of the City and County of San Francisco, to representatives of the U.S.S.R. in the United States and the local Consulate of the Soviet Union and to the President of the United States.

**Adopted**—Board of Supervisors, San Francisco SEP 12 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, ~~Maher~~, Molinari, ~~Nelder~~, Renne, Silver, Walker, ~~Ward~~.

Noes: Supervisors Kopp Maher Nelder

Absent: Supervisor Ward

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

370-83
File No.

SEP 16 1983
Approved

Mayor

FILE NO. 375-83 RESOLUTION NO. 804-83

UPGING SAFEWAY TO POSTPONE THE CLOSING OF ITS STORE AT THE CORNER OF LARKIN AND BUSH STREETS.

WHEREAS, IT Has come to the attention of this Board that the Safeway at the corner of Larkin and Bush Streets will close permanently on September 17th and,

WHEREAS, This Safeway serves thousands of seniors and families on fixed incomes reeiding in the Polk Gulch, Tenderloin, Lower Nob Hill areas and,

WHEREAS, This Safeway is being consolidated with the Safeway opening in the Fillmore in October and many area seniors cannot walk or drive to the new Fillmore Safeway and

WHEREAS, The CALA FOODS located nearest this Safeway is up a very steep hill and

WHEREAS. Shoppers at this Safeway were given one week notice of its closing; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly urges Safeway to postpone the closing of its Larkin/Bush store to allow time to explore other supermarket tenants for the space and, at the very least, to allow area seniors and those on fixed incomes to locate other sources of quality, affordable groceries and produce.

FURTHER RESOLVED, That copies of this resolution be sent to the Chairman of the Board of Safeway and the Mayor's Office of Economic Development.

3016A

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**Adopted on date of introduction** — Board of Supervisors, San Francisco, SEP 12 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, Renne, ~~Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

375-83
File No.

SEP 16 1983
Approved

Mayor

FILE NO. 1-83 RESOLUTION NO. 810-83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

George Agnost, City Attorney, September 16-25;

Supervisor Harry G. Britt, September 22-24 and October 6-9;

Eugence L. Friend, member, Recreation and Park Commission, September 11-October 9;

Supervisor Quentin L. Kopp, September 30-October 2;

Jack Morrison, member, Port Commission, September 9-October 17;

Toby Rosenblatt, President, City Planning, October 1-9;

David J. Sanchez, Jr., member, Police Commission, October 11-14 and October 23-28;

Mervyn F. Silverman, Director, Public Health, September 14-24;

L. A. Turpen, Director, Airports Commission, October 10-17;

Supervisor Doris M. Ward, October 1-12;

David K. Yamakawa , Jr., member, Human Rights Commission, September 29-October 3, 1983.

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Adopted on date of introduction — Board of Supervisors, San Francisco, SEP 19 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, [redacted] Nelder, [redacted] Silver, [redacted], Ward.

[redacted]

Absent: Supervisors Molinari Renne Walker

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

1-83
File No.

SEP 22 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 42-83-82 RESOLUTION NO. 811-83

[Street Closing]
AUTHORIZING TEMPORARY CLOSINGS OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES

RESOLVED, That permission is granted to close to vehicular traffic portions of the following street; provided, however, that intersections remain open:

Grant Avenue between Washington and Jackson Streets, October 9, 1983, from 8:00 p.m. to 12 midnight and October 10, 1983, from 7:00 p.m. to 12 midnight for the Double Ten Celebration (Independence Day of Republic of China).

Green Street between Baker and Broderick Streets, October 2, 1983, from 9:30 a.m. to 1:30 p.m. for Annual Simchat Torah Celebration and the temporary closure of the intersection at Baker and Green Streets from 11:45 a.m. to 12:15 p.m.

Lippard Avenue between Joost and Bosworth Streets, September 25, 1983, from 10:00 a.m. to 3:00 p.m. for one year SAFE CLUB Block Party.

200 Block of Jefferson Street, between Taylor and Jones Streets, October 2, 1983, from 1:00 p.m. to 5:00 p.m., for blessing of the fishing fleet; and 600 block of Filbert Street between Stockton and Powell Streets, 12 noon to 5:00 p.m. for parade start up.

Maiden Lane, between Kearny and Stockton Streets September 29, 30 and October 1, 1983, from 9:00 a.m. to 5:00 p.m. for Art Festival.

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

29770

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**Adopted**—Board of Supervisors, San Francisco ..... OCT. 1 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, ~~Renne~~, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI RENNE WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

42-83-82 SEP 22 1983
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 92-83-44 RESOLUTION NO. 812-83

[Appointment]

APPOINTING MEMBER TO THE BOARD OF DIRECTORS, COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Quentin L. Kopp, vice himself, as a member of the Board of Directors, County Supervisors Association of California, for the one-year term ending at the 1984 annual meeting of the Association.

3057A

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Adopted on date of introduction — Board of Supervisors, San Francisco, SEP 19 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher, Molinari, Nelder, Renne,~~ Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors Maher Molinari Nelder Renne Walker

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

92-83-44
File No.

SEP 22 1983
~~SEP 1 1983~~
Approved

Dianne Feinstein
Mayor

AMENDED IN COMMITTEE 9/19/83

FILE NO. 248-83-1 RESOLUTION NO. 813 83

(Grant - Private Funds)

AUTHORIZING THE CHIEF JUVENILE PROBATION OFFICER TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE SAN FRANCISCO COMMITTEE FOR LOG CABIN RANCH IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND TEN THOUSAND ($110,000) DOLLARS FOR A JUVENILE OFFENDER WORK SKILL TRAINING AND JOB PLACEMENT PROGRAM; PROVIDING FOR QUARTERLY REPORTS.

9/19 h

WHEREAS, Log Cabin Ranch is operated by the Juvenile Probation Department as a resource to which the Juvenile Court may commit delinquent youth from the City and County of San Francisco; and

WHEREAS, The majority of delinquent youths commited to Log Cabin Ranch have documented deficiencies in academic and work skills; and

WHEREAS, A program has been developed and implemented to remedy such academic and work skills deficiencies and to assist in the rehabilitation of youth commited to Log Cabin Ranch; and

WHEREAS, The program was partially supported by the State of California Health and Welfare Agency, Employment Development Department's funds in fiscal 1982-1983; and

WHEREAS, The Employment Development Department has informed the Juvenile Probation Department such funds have been eliminated from the 1984 fiscal year State Budget; and

WHEREAS, The San Francisco Committee for Log Cabin Ranch, a California not for profit corporation, has indicated willingness to provide partial support for the program from July 1, 1983 through June 30, 1984 through private funds; now, therefore, be it

RESOLVED, That the Chief Juvenile Probation Officer is authorized to apply for, accept and expend funds from the San Francisco Committee for Log Cabin Ranch not to exceed $110,000 consistent with provisions of the proposal and the requirements of the Controller's Office; and, be it

9/19/83 ah

FURTHER RESOLVED, That the Chief Juvenile Probation Officer report to the Board of Supervisors on a quarterly basis all of the City costs of personnel, operations, capital and equipment which are committed to the privately-funded vocational program at Log Cabin Ranch.

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Adopted—Board of Supervisors, San Francisco SEP 19 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, ~~Renne~~, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI RENNE WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

248-83-1
File No.

SEP 22 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 378-83 RESOLUTION NO. 814-83

APPROVING SPECIAL PERMIT TO ENTER INCLUDING HOLD HARMLESS AND GUARANTEE PROVISIONS BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO REDEVELOPMENT AGENCY AND AUTHORIZING ASSISTANT CHIEF EDWARD J. PHIPPS TO EXECUTE THE PERMIT ON BEHALF OF THE CITY AND COUNTY BY AND THROUGH THE FIRE DEPARTMENT

WHEREAS, The San Francisco Fire Department will be hosting a project to conduct a series of fire tests on October 3, 4 and 5, 1983; and

WHEREAS, The project will be co-sponsored by the International Association of Fire Chiefs, the Marriott Corporation, and the fire protection industry; and

WHEREAS, The project is designed to provide a critical examination, evaluation, and observation of the effectiveness of fire detection systems, automatic sprinkler systems and air/smoke management in specific occupancies, and will further provide data regarding certain products of combustion and the performance of plastic pipe in sprinkler systems; and

WHEREAS, The project will be accomplished through a series of actual fire tests conducted in reproduced rooms constructed ithin the test building; and

WHEREAS, The potential result of the proposed series of tests will be improved life and safety for our citizens; and

WHEREAS, The tests will be witnessed by approximately 1,000 fire chiefs, building and fire code officials, and representatives of local, state and federal governments who have been identified as key individuals in the promotion of the use of smoke detectors and sprinkler systems for residential, industrial and commercial occupancies in the United States; and



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WHEREAS, The California League of Cities will be meeting in San Francisco during the test and the Fire Department has been invited to participate in their conference to describe the purpose of the project; and

WHEREAS, The San Francisco Redevelopment Agency has granted to the San Francisco Fire Department and various contractors and invitees permission to enter upon and to perform the proposed series of tests on certain Agency-owned real property located in the Yerba Buena Center Approved Redevelopment Project Area upon the terms, covenants and conditions set forth in that certain Special Permit to Enter, a copy of which is contained in Board of Supervisors File No. 378-83; and

WHEREAS, The Marriott Corporation and the International Association of Fire Chiefs will pay all costs of the fire tests project out of a special fund established for this purpose, including the cost of maintaining comprehensive liability insurance approved by the City's Risk Manager during the period of project activities; and

WHEREAS, The Special Permit to Enter contains a provision pursuant to which the City and County of San Francisco shall defend, hold harmless and indemnify the San Francisco Redevelopment Agency by reason of any operations or activities of the City and County under or in connection with the Permit; and

WHEREAS, The Special Permit to Enter provides that the International Association of Fire Chiefs shall compensate the Redevelopment Agency and its parking operator tenant for certain lost revenues and increased costs out of the project fund, which obligations the City and County of San Francisco has agreed to guarantee; and

WHEREAS, The Chief of the San Francisco Fire Department has requested that the Board of Supervisors of the City and County of San Francisco approve the Special Permit to Enter between the San Francisco Redevelopment Agency and the City, acting through its Fire Department, and authorize Assistant Chief Edward J. Phipps to execute the permit on behalf of the City and County and the Fire Department; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County hereby approves the Special Permit to Enter which includes hold harmless and guarantee provisions and authorizes the Assistant Chief to sign said permit on behalf of the City and County and the Fire Department.

6650C





**Adopted on date of introduction**—Board of Supervisors, San Francisco, SEP 1 9 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, [redacted], Silver, [redacted], Ward.

[redacted]

Absent: Supervisors Maher Molinari Nelder Renne Walker

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

378-83
File No.

SEP 2 2 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 357-83 RESOLUTION NO. 815-83

[WORLD PEACE]

ENDORSING THE UNDERLYING OBJECTIVES OF PEACE OF THE FAST FOR LIFE.

WHEREAS, A group of eleven people has begun a fast which they have vowed to continued until some break occurs in the world's mad rush toward nuclear armaggedon; and

WHEREAS, Four of these fasters are in the Bay Area, Charles Grey, Andre Larviere, Mitsuyoshi Kojima and Dorothy Grenada; and

WHERAS, Another of the fasters is an employee (on leave) of the City and County of San Francisco, Andrea Elkovich, who is fasting in Bonn Germany; and

WHEREAS, The conditions set by the fasters for releasing them from their otherwise certain death by starvation are concrete, necessary and urgent proposals to our, the Soviet Union's and three other nuclear powers governments; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does endorse the underlying objectives of peace of the Fast for Life; and be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to Her Honor, the Mayor for transmittal to the President, the California Congressional Delegation, Senators Cranston and Wilson.

Supervisor Carol Ruth Silver

3023A

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**Adopted**—Board of Supervisors, San Francisco... SEP 12 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, ~~Nelder,~~ Renne, Silver, Walker, ~~Ward.~~

Noes: Supervisors... Kopp Maher Nelder

Absent: Supervisor... Ward

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

357-83
File No.

Approved

Mayor

September 26, 1983

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 357-83

Prepared in and reported out of Planning, Housing & Development Cmte. 9/20/83

FILE NO. 152-82-5 RESOLUTION NO. 816-83

URGING THE CALIFORNIA STATE LEGISLATURE TO RECOMMEND THAT THE CALIFORNIA PUBLIC UTILITIES COMMISSION AND THE PACIFIC GAS AND ELECTRIC COMPANY TO ALLOW FOR A CHANGE IN CATEGORY OF RESIDENTIAL HOTELS FROM COMMERCIAL TO RESIDENTIAL TO ENABLE THEM TO BE ELIGIBLE FOR LIFELINE RATES.

RESOLVED, That this Board of Supervisors does hereby urge the California State Legislature to recommend that the California Public Utilities Commission and the Pacific Gas and Electric Company to allow for a change in category of residential hotels from commercial to residential to enable them to be eligible for lifeline rates; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to send a copy of this resolution to her Honor, the Mayor, with the request that she transmit it immediately to our Legislative Advocate in Sacramento so that all necessary steps can be taken to implement its intent at the earliest possible date.

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**Adopted**—Board of Supervisors, San Francisco SEP 26 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, ~~Renne~~, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI, RENNE, WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

152-82-5
File No.

SEP 29 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 189-82-1 RESOLUTION NO. 81783

(Traffic Regulation)

APPROVING A ONE YEAR EXTENSION OF THE TRIAL OF THE EXCLUSIVE HIGH OCCUPANCY VEHICLE AND TRUCK LANE ON BRYANT STREET AS PROPOSED BY THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the State of California, Department of Transportation (CALTRANS) proposed a one year trial of an exclusive high occupancy vehicle and truck lane on Bryant Street during commute hours; and

WHEREAS, this Board of Supervisors approved such a trial by Resolution 615-82 on July 26, 1982; and

WHEREAS, this Board of Supervisors approved the necessary legislation to implement the trial by Resolution 593-82 on July 26, 1982; and

WHEREAS, the Department of Public Works with CALTRANS implemented the test on August 26, 1982; and

WHEREAS, the Department of Public Works and CALTRANS have made observations during this one year period; and

WHEREAS, CALTRANS has requested a one year extension of the trial to be able to study and assess the longer term impacts of the high occupancy vehicle lane; and

WHEREAS, the Department of Public Works has no objection to such an extension; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby approve a one year extension of the high occupancy vehicle and truck lanes on Bryant Street leading to the Sterling Street on-ramp to the Bay Bridge as proposed by, CALTRANS; and, be it

FURTHER RESOLVED, that the responsibility for reviewing this project is assigned to the Director of Public Works.

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SEP 26 1983

**Adopted**—Board of Supervisors, San Francisco....

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari, Nelder, Renne~~, Silver, ~~Walker~~, Ward.

~~Noes:~~ Supervisors NELDER

Absent: Supervisors MOLINARI RENNE WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco*

John L. Taylor
Clerk

189-82-1
File No.

SEP 29 1983
Approved

Mayor

FILE NO. 1-83 RESOLUTION NO. 810 83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Thomas Ambrogi, Human Rights Commission, member, September 24-October 2;

Mr. Walter A. Haas, member, War Memorial Board, September 19-23;

Phyllis Lyon, member, Human Rights Commission, September 17-25;

Mrs. John Ward Mailliard III, member, War Memorial Board, September 13-16;

Peter McCrea, President, Public Utilities Commission, September 26-29;

Supervisor Doris M. Ward, October 13-16, 1983.

3131A

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Adopted on date of introduction — Board of Supervisors, San Francisco, SEP 26 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari,~~ Nelder, ~~Renne,~~ Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors Molinari Renne Walker

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

1-83
File No.

SEP 29 1983
Approved

Dianne Feinstein
Mayor

9/15/83 - PREPARED IN AND
REPORTED OUT OF COMMITTEE

FILE NO. 18-83-21 RESOLUTION NO. 819-83

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated hereinbelow:

STOP INTERSECTIONS - ESTABLISH

Pierce and Green Streets, stopping northbound and southbound traffic on Pierce Street.

Washington and Webster Streets, stopping eastbound and westbound traffic, and Washington and Buchanan Streets, stopping eastbound and westbound traffic.

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**Adopted**—Board of Supervisors, San Francisco..... SEP 26 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari,~~ Nelder, ~~Renne,~~ Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI RENNE WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

18-83-21 SEP 29 1983
File No. Approved

Dianne Feinstein
Mayor

9/15/83 - PREPARED IN AND
REPORTED OUT OF COMMITTEE

FILE NO. 19-83-15 RESOLUTION NO. 820 83

ENACTING PARKING REGULATIONS, VARIOUS STREETS

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are herebvy adopted, as designated below:

2 - HOUR PARKING LIMIT - ESTABLISH
Divisadero Street, east side, between Ellis and Eddy Streets.

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SEP 26 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, ~~Renne~~, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI RENNE WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

19-83-15
File No.

SEP 29 1983
Approved

Mayor

9/15/83 - PREPARED IN AND
REPORTED OUT OF COMMITTEE

FILE NO. 20-83-13 RESOLUTION NO. 821-83

ENACTING TRAFFIC REGULATIONS, VARIOUS STREETS

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby adopted as designated below:

TOW-AWAY NO STOPPING ANY TIME - ESTABLISH

Ecker Street, west side, between Mission and Stevenson Streets

Ecker Street, east side, between Elim Alley and Stevenson Street

Elim Alley, both sides, between 1st and Ecker Streets

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**Adopted**—Board of Supervisors, San Francisco SEP 26 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari,~~ Nelder, ~~Renne,~~ Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI RENNE WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

20-83-13 SEP 29 1983
File No. Approved

Mayor

FILE NO. 36-83-6.1 RESOLUTION NO. 822-83

ADOPTING FINAL ENVIRONMENTAL IMPACT REPORT, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL ENVIRONMENTAL IMPACT REPORT.

WHEREAS, On June 30, 1983 the City Planning Commission certified the final environmental impact report for the property located at 355 Buena Vista Avenue East Lots 1 and 1A in Assessor's Block 2607, San Francisco, California; and

WHEREAS, On Sept. 12, 1983, this Board of Supervisors received a copy of the final environmental impact report certified by the City Planning Commission; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final environmental impact report, prior to consideration of the reclassification from an RH-2 district to an RH-3 district at 355 Buena Vista Avenue East; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final report and adopts said final environmental impact report; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification of the subject properties from RH-2 to RH-3 will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final environmental impact report 82.358E, certified by the City Planning Commission on June 30, 1983, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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**Adopted**—Board of Supervisors, San Francisco SEP 26 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari,~~ Nelder, ~~Renne,~~ Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI RENNE WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

36-83-6.1
File No.

SEP 29 1983
Approved

Mayor

FILE NO. 40-83-5 RESOLUTION NO. 823-83

(Parking of Vehicles)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "J" TO INCLUDE THE INNER SUNSET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, this Board of Supervisors by Resolution No. 859-79 established Residential Permit Parking Area "J" in the Sunset Heights area and by Resolutions No. 1027-79, 1066-80, 98-81, 904-81, 980-81 and 108-82 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "J" was implemented on December 1, 1979; and

WHEREAS, residents of more than 250 of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "J"; and

WHEREAS, the Department of Public Works has made a parking survey in the area which indicates that 121 percent of the legal on-street parking spaces are occupied by motor vehicles during the period proposed for parking restriction; and of these vehicles, 71 percent were commuter vehicles, thereto meeting the criteria set forth in Section 305 of Article 15 of the Traffic Code; and

WHEREAS, a public hearing held in the neighborhood on June 22, 1983 indicated that the majority of the residents of the area favored inclusion within the program; now, therefore, be it

RESOLVED, that the boundaries of Residential Permit Parking Area "J" shall be revised so as to include the following area:

Commencing at a point where the centerline of Lincoln Way intersects the west lot line of Lot 25 of Block 1749; thence southerly along the west lot line of Lots 25, 3, 4, 5, 6, 7 and 10 of Block 1749 and the west lot line of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 of Block 1750 to the centerline of Irving Street; thence westerly along the centerline of Irving Street to the west property line of



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Block 1757; thence southerly along the west property line of Block 1757 to the north property line of Block 2634A; thence westerly along the north property line of Blocks 2634A and 1849 to the east lot line of Lot 46 of Block 1849; thence southerly along the east lot line of Lots 46, 45, 44, 43, 42, 41, 39, 38, 37, 36, 35, 34, 33, 32, 31, 30, 29, 28, 27 and 26 of Block 1849 to the centerline of Kirkham Street; thence westerly along the centerline of Kirkham Street to the west property line of Block 1850; thence southerly along the west property line of Block 1850 to the south property line of Block 1850; thence westerly along the extension of the south property line of Block 1850 to the south property line of Block 1851; thence westerly along the south property line of Block 1851 to the east lot line of Lot 3 of Block 2636; thence southerly along the east lot line of Lot 3 of Block 2636 to the south lot line of Lot 3 of Block 2636; thence westerly along the south lot line of Lot 3 of Block 2636 to the west lot line of Lot 46 of Block 2635; thence southerly along the west lot line of Lot 46 of Block 2635 and the east lot line of Lots 93, 92, 91, 90, 89, 88, 87, 86, 85, 101, 100, 99, 98, 97, 105, 104, 103 and 102 of Block 2634 to the south lot line of Lot 102 of Block 2634; thence westerly along south lot line of Lot 102 of Block 2634 to the east property line of Block 1937; thence northerly along the east property line of Block 1937 to the south lot line of Lot 10 of Block 1852; thence westerly along the south lot line of Lot 10 of Block 1852 and the south lot line of Lots 28, 27 and 7A of Block 1853 to the west lot line of Lot 7A of Block 1853; thence northerly along the west lot line of Lots 7A, 28, 5, 4E, 4D, 4C, 4B, 4A, 4, 3C, 3B, 3A, 2 and 1 of Block 1853, the west lot line of Lots 24,23,22,21,20,19,18,17,16,15,14,13,12,11,10,9, 8,7,6,5,4,3,2 and 1 of Block 1846, the west lot line of Lots 20,19,18,17,16,15,14,13, 12, 48, 9, 8, 7, 6, 5, 4 and 1 of Block 1762, and the west lot line of Lots 20, 19, 18, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3 and 50 of Block 1743 to the centerline of Lincoln Way; thence easterly along

1/26/83

the centerline of Lincoln Way to the point of commencement; and be it further

RESOLVED, that the list of streets in Resolutions No. 859-79, 1027-79, 1066-80, 98-81, 904-81, 980-81 and 108-82 upon which time limitations shall apply shall be revised to include the following:

Fifth Avenue, between Lincoln Way and Irving Street, both sides;

Fifth Avenue, between Irving and Judah Streets, east side;

Fifth Avenue, between Judah Street and a point approximately 150 feet south of Kirkham Street, both sides;

Fourth Avenue, between Lincoln Way and Irving Street, both sides;

Fourth Avenue, between Irving Street and Parnassus Avenue, east side;

Hugo Street, between Arguello Boulevard and Seventh Avenue, both sides;

Irving Street, between Arguello Boulevard and Third Avenue, north side;

Irving Street, between Third and Seventh Avenues, both sides;

Judah Street, between Fifth and Seventh Avenues, both sides;

Kirkham Street, between Fifth and Seventh Avenues, both sides;

Lincoln Way, between Arguello Boulevard and Seventh Avenue, south side;

Locksley Avenue, both sides;

Parnassus Avenue, between Fourth and Fifth Avenues, north side;

Second Avenue, between Lincoln Way and Irving Street, both sides;



Seventh Avenue, between Lincoln Way and Lawton Street, both sides (exclusive of metered and TOW-AWAY zones);

Sixth Avenue, between Lincoln Way and Locksley Avenue, both sides;

Third Avenue, between Lincoln Way and Irving Street, both sides;

Third Avenue, between Irving Street and a point approximately 100 feet north of Parnassus Avenue, east side; and be it further

RESOLVED, that a parking time limitation of two hours shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "J" when parked in the hereinbefore listed streets; and be it further

RESOLVED, that the period of the day during which said time limitation shall apply shall be between 8:00 a.m. and 6:00 p.m., Monday through Friday; and be it further

RESOLVED, that except as specifically provided herein, all the provisions of Resolutions No. 859-79, 1027-79, 1066-80, 98-81, 904-81, 980-81 and 108-82 shall apply.

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**Adopted**—Board of Supervisors, San Francisco . . . SEP 2 6 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari,~~ Nelder, ~~Renne,~~ Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI RENNE WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

40-83-5
File No.

SEP 2 9 1983
Approved

Dianne Feinstein
Mayor

REPORTED OUT OF COMMITTEE

FILE NO. 42-83-72

RESOLUTION NO. 82483

[Street Closing]
AUTHORIZING TEMPORARY CLOSINGS OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES

RESOLVED, That permission is granted to close to vehicular traffic portions of the following street; provided, however, that intersections remain open:

29th Avenue, between Lake and California Streets, October 23, 1983, from 10:00 a.m. to 8:00 p.m. for Fifth Annual Block Party.

Gough Street, northbound route, between Otis and Market Streets, October 26, 1983, from 11:00 a.m. to 4:00 p.m., for Building Dedication Ceremony.

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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**Adopted**—Board of Supervisors, San Francisco ..... SEP 26 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, ~~Renne~~, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI RENNE WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

42-83-72
File No.

SEP 29 1983
Approved

Dianne Feinstein
Mayor

9/15/83 - PREPARED IN AND
REPORTED OUT OF COMMITTEE

FILE NO. 42-83-77 RESOLUTION NO. 825-83

[Street Closing]
AUTHORIZING TEMPORARY CLOSINGS OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES

RESOLVED, That permission is granted to close to vehicular traffic portions of the following street; provided, however, that intersections remain open:

300 Block of Byxbee Street, December 3, 1983 from 12 noon to 5:00 p.m., for Community Health Fair and Block Party.

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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**Adopted**—Board of Supervisors, San Francisco..... SEP 26 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, ~~Renne~~, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI RENNE WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

42-83-77 SEP 29 1983
File No. Approved

Dianne Feinstein
Mayor

9/26/83 - PREPARED IN AND
REPORTED OUT OF COMMITTEE

FILE NO. 42-83-90 RESOLUTION NO. 826-83

[Street Closure]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF CASTRO STREET.

RESOLVED, That permission is granted to close to vehicular traffic a portion of the following streets; provided, however, that intersections remain open:

Castro Street, between 18th and Market Streets, on October 8, 1983, from 6:00 p.m. to 10:00 p.m., for the purpose of an AIDS Vigil; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted—Board of Supervisors, San Francisco... SEP 26 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, ~~Renne~~, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Molinari Renne Walker

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

42-83-90 SEP 29 1983
File No. Approved

Mayor

FILE NO. 68-83-17 RESOLUTION NO. 827-83

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS FROM THE DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM FOR ENERGY MANAGEMENT ACTIVITIES IN THE COMMERCIAL SECTOR.

WHEREAS, The Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium (the Consortium comprises the 28 largest cities and 9 largest counties by population in the United States), has made available funds for Energy Management and Production programs for large urban governments, and San Francisco has been a continuing participant in Consortium work; and

WHEREAS, The Board of Supervisors has previously authorized the Mayor's Office to apply for, accept and expend funds from the Urban Consortium for energy management activities in the commercial sector (File #68-82-12, Res. #811-82);

WHEREAS, The Department of City Planning has prepared, and the City Planning Commission has approved, an Energy Element to the Comprehensive Plan of the City and County of San Francisco which, in part, calls for the establishment of an energy management program for the City's commercial sector, including a review of district heating and cogeneration technology; and

WHEREAS, One of San Francisco's district heating systems, owned and operated by Pacific Gas & Electric Company, supplies heat and hot water to 226 commercial customers, ranging from small laundry establishments to major corporate headquarters; and

WHEREAS, The Department of City Planning is working with a Committee, appointed by the Mayor, to assess the economic and technical merits of renovating this district heating system in order to reduce operating costs to end users; now therefore be it

RESOLVED, That the Mayor of the City and County of San Francisco be authorized to apply for, accept, and expend $80,000 from the Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue its energy management activities in the commercial sector.

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SEP 26 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari,~~ Nelder, ~~Renne,~~ Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI RENNE WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

68-83-17
File No.

SEP 29 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 94-83-19 RESOLUTION NO. 828-83

(Grant - Federal)

RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $38,000 OF UMTA SECTION 6 RESEARCH AND DEVELOPMENT ASSISTANCE TO STUDY THE FEASIBILITY OF A PHOTOCELL DOOR CONTROL SYSTEM ON MUNICIPAL RAILWAY LIGHT RAIL VEHICLES.

WHEREAS, the Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, the Public Utilities Commission, City and County of San Francisco is an eligible claimant for formula assistance funds pursuant to Section 6 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title IV of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title IV of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with these projects, and that definite procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services; and



FILE NO. RESOLUTION NO.

WHEREAS, the Municipal Railway has determined that passengers on light rail vehicles could be injured if doors opened with the steps in the incorrect position or on the wrong side of the train; and

WHEREAS, photocell assemblies might prevent the doors from opening accidentally in the wrong position; and

WHEREAS, the Urban Mass Transportation Administration makes research and development funds available for safety related transit technology improvements; and

WHEREAS, indirect costs are include as indicated by the PUC cost allocation plan which has been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Section 6 research funds; now, therefore be it

RESOLVED, that the Public Utilities Commission is authorized to apply for, accept, and expend $38,000 of UMTA Section 6 research and development funds as detailed in Attachment A to study the feasibility of installing photocell door controls on Municipal Railway light rail vehicles; and be it further

RESOLVED, that the Public Utilities Commission is authorized to execute and file an application on behalf of the City an County of San Francisco with the U.S. Department of Transportation to aid in the financing of planning, capital, and/or operating assistance projects pursuant to Section 6 of the Urban Mass Transportation Act of 1964, as amended; and be it further

RESOLVED, that the Public Utilities Commission is authorized to execute and file with such applications an assurance or any other doucment required by the U.S. Department of Transportation effectuating the purpose of Tiltle IV of the Civil Rights Act of 1964; and be it further

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FILE NO._____ RESOLUTION NO._____

RESOLVED, that the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it further

RESOLVED, that the Public Utilities Commission is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

APPROVED AS TO FORM:
GEORGE P. AGNOST
City Attorney

RECOMMENDED
DIANNE FEINSTEIN
Mayor

By [signature]

UTILITIES GENERAL COUNSEL

Grant Division
R Hurst
8/29/83

BOARD OF SUPERVISORS

Attachment A

PHOTOCELL DOOR CONTROL SYSTEM FOR LRVs
FEASIBILITY EVALUATION

Project Budget

| Line Item | Description | | Amount |
|---|---|---|---|
| 15.15.01 | Project Sponsor Force Account | | $ 15,531 |
| | Salaries and Fringe Benefits | 12,708 | |
| | Travel & Miscellaneous | 2,823 | |
| | | 15,531 | |
| 15.08.01 | Professional services, research, and development | | 12,000 |
| 15.02 | Purchase and install safety equipment; purchase of testing equipment | | 5,769 |
| 15.16 | Supporting services (cost allocation plan) | | 809 |
| 32.000 | Contingencies | | 3,891 |
| | Estimated Gross Project Cost: | | $ 38,000 |
| 41.00 | Revenue financing | | -0- |
| | Estimated Net Project Cost: | | $ 38,000 |

Grant Division

**Adopted**—Board of Supervisors, San Francisco SEP 2 6 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, ~~Renne~~, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI RENNE WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

94-83-19 SEP 2 9 1983

File No. Approved Mayor

FILE NO. 94-83-20 RESOLUTION NO. 824-83

(Grant- Federal)

RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $39,375,200 OF UMTA SECTION 9 FORMULA ASSISTANCE AND $6,368,800 FROM REGIONAL LOCAL MATCH FUNDS SUCH AS STATE TRANSIT ASSISTANCE FUNDS, BRIDGE TOLL NET REVENUE FUNDS OR SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FOR EIGHTEEN MUNICIPAL RAILWAY PROJECTS AND 1983-84 MUNICIPAL RAILWAY OPERATING ASSISTANCE.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco is an eligible claimant for formula assistance funds pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provisions of Title IV of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title IV of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and



WHEREAS, It is the goal of the applicant that Minority Business Enterprise be utilized to the fullest extent possible in connection with these projects, and that definite procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Section 9 is a formula-apportioned resource that may be used for any eligible planning, capital, and operating purposes; and

WHEREAS, The Metropolitan Transportation Commission is preparing a regional grant application for Section 9 capital and operating assistance funding in FY 1984; and

WHEREAS, The City and County of San Francisco has included eighteen projects in the regional grant applications; and

WHEREAS, Indirect costs are included as indicated by the PUC cost allocation plan which has been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Section 9 capital assistance funds; now, therefore, be it

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RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $13,900,000 of UMTA Section 9 assistance for 1983-84 Muni operations, $25,475,200 of UMTA Section 9 capital assistance funds and $6,368,800 of local match funds from State Transit Assistance and/or Bridge Toll Net Revenue funds and San Francisco Municipal Railway Improvement monies for eighteen Municipal Railway projects as detailed in Attachment A: Cable Car Vehicle Improvements, Auxiliary Power Program, Storage Facilities Rehab, LRV Modifications, Metro Center Improvements, J-Line Connection, Bayshore/Geary Corridors Feasibility Study, New Division Engineering, Market Street Overhead Rehab, Market Street Streetcar Improvements, Articulated Trolley Specifications, Information Communications and Control Systems, Metro System Enhancements, Miscellaneous Equipment, Registering Fareboxes, Computer Hardware, and Transit Stop Signs; and be it further

RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation to aid in the financing of planning, capital, and operating assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended; and be it further

RESOLVED, That the Public Utilities Commission is authorized to execute and file with such applications an assurance



or any other document required by the U.S. Department of Transportation effectuating the purpose of Title IV of the Civil Rights Act of 1964; and be it further

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it further

RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

APPROVE AS TO FORM:
GEORGE P. AGNOST
City Attorney

By McMorris McDow
Utilities General Counsel

RECOMMENDED
DIANNE FEINSTEIN
Mayor

Grant Division
8/29/83

**Adopted**—Board of Supervisors, San Francisco ..... SEP 2 6 1983

**Ayes:** Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molmen,~~ Nelder, ~~Renne,~~ Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~ .....

**Absent:** Supervisors ..... ~~MOLINARI~~ ~~RENNE~~ WALKER .....

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

94-83-20 SEP 2 9 1983

File No. Approved

Mayor

FILE NO. 359-83-1 RESOLUTION NO. 830-83

AUTHORIZING THE DIRECTOR OF THE PORT TO APPLY FOR AND ACCEPT FEDERAL FUNDS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE PURPOSE OF CONSTRUCTING A BREAKWATER AT FISHERMAN'S WHARF.

WHEREAS, funds are available to the City and County of San Francisco through the Economic Development Administration for the construction of a breakwater;

WHEREAS, the Port has a deep commitment to the fishing industry of San Francisco;

WHEREAS, the Fisherman's Wharf breakwater is considered to be vital in providing the long needed protection to the commercial fishing fleet and to allow expansion of industrial facilities and additional berths;

WHEREAS, the San Francisco Port Commission by its Resolution #83-65 found that it would be to the benefit of the Port to apply to the Economic Development Administration for federal grant monies for the construction project; now, therefore, be it

RESOLVED: that the Board of Supervisors does hereby authorize the Port Director to file an application and to accept funds from the Economic Development Administration.

Comm. Division
8/23/83

1983 AUG 31 PM 3:05

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Adopted—Board of Supervisors, San Francisco ..... SEP 26 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari,~~ Nelder, ~~Renne,~~ Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors MOLINARI RENNE WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

359-83-1
File No.

SEP 29 1983
Approved

Mayor

FILE NO. 388-83 RESOLUTION NO. 831-83

RELATIVE TO "VIAL OF LIFE PROGRAM"

EXPRESSING SUPPORT FOR THE VIAL OF LIFE PROGRAM

WHEREAS, The Vial of Life Program is a Very valuable program which will provide educational information for Seniors on services available to help them; and

WHEREAS, Many senior citizens find that an inability to communicate knowledge of medical condition would jeopardize emergency care for senior citizens; and

WHEREAS, The Vial of Life Program offers the senior citizens a means of communicating his or her medical and drug history to support personnel during an emergency; and

WHEREAS, The Vial of Life is a plastic bottle containing emergency medical information. While the vial is placed in the refrigerator, a vial sticker is placed on the bottle and on the refrigerator door;and

WHEREAS, In the event of an emergency, the vial is quickly accessible and can be carried to the hospital, saving precious time; and

WHEREAS, To make this program a success, the Pharmacists Society of San Francisco and the Bayview/Hunter's Point Multipurpose Senior Center requested that the Board of Supervisors express support for the Vial of Life Program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares its support for the Vial of Life Program; and

FURTHER RESOLVED, That after the program is analysed to prove the success of the pilot project in southeastern San Francisco, that the program be expanded city-wide; and

FURTHER RESOLVED, That the Clerk of the Board be directed to send a letter to the Pharmacists Society of San Francisco and the the Bayview/Hunter's Point Multipurpose Senior Center [illegible]

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Adopted on date of introduction — Board of Supervisors, San Francisco, SEP 26 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, ~~Molinari,~~ Nelder, ~~Renne,~~ Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Molinari Renne Walker

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

388-83
File No.

SEP 29 1983
Approved

Mayor

FILE NO. 31-83-24

RESOLUTION NO. 832-83

RO #4052

(Immediate Filling)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 9141 TRANSIT MANAGER II, MUNICIPAL RAILWAY.

RESOLVED, That pursuant to the provision of Section 10, Subsection 7, of the current Annual Appropriation Ordiance, the immediate filling of the vacated position of Classification 9141 Transit Manager II of the Operations Division of the Municipal Railway, requested by the appointing officer and recommended by the PUC General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position be Filled Immediately:

General Manager of Public Utilities

Mayor

Recommend Position be Filled Immediately:

General Manager Personnel

Funds Available:
31-001 560664 0010 $18,881

Controller

APPROVED AS TO FORM:
George P. Agnost
City Attorney

By
Deputy City Attorney

AUG 29 1983

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**Adopted**—Board of Supervisors, San Francisco OCT 3 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

OCT 5 1983

31-83-24
File No.

1983
Approved

Mayor

FILE NO 31-83-25 RESOLUTION NO 833-83

RO #4086

APPROVING IMMEDIATE FILLING OF VACATED POSITION 1956 SENIOR PURCHASER, PURCHASING DEPARTMENT, ASSIGNED TO THE SAN FRANCISCO MUNICIPAL RAILWAY.

Resolved, That pursuant to the provisions of Section 10, Subsection 7, of the current Annual Salary Appropriation Ordinance, the immediate filling of the vacated position of Classification 1956 Senior Purchaser, Buying Division, Purchasing Department, assigned to the San Francisco Municipal Railway, requested by the appointing officer and recommended by the Chief Administrative Officer, Personnel, and the Mayor, be and it is hereby approved.

Request Position be
Filled Immediately

Roger Boas
Chief Administrative
Officer

Mayor

General Manager
Personnel

Purchasing

Funds Available:
31-001 541920/
540161 0010
$17,915.70 91 01 00

Controller

SEP 1 3 1983

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**Adopted**—Board of Supervisors, San Francisco OCT 3 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

**Absent: Supervisors** KENNEDY KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

31-83-25 OCT 5 1983
File No. Approved

Mayor

FILE NO. 1-83 RESOLUTION NO. 834-83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Joseph J. Botka, Chief Probation Officer, Juvenile Court, November 6-9;

Dianne Feinstein, Mayor, September 27-29;

Eugene Gartland, President, Port Commission, September 23-October 1;

Tom Malloy, General Manager, Recreation and Park Commission, October 1-5;

Claire C. Pilcher, Executive Director, Board of Permit Appeals, October 11-25;

Joyce Ream, Executive Director, Commission on the Aging, October 6-10 and October 29-31;

Supervisor Louise Renne, member, Board of Supervisors, October 6-10;

John M. Sanger, Commissioner, Public Utilities Commission, September 23-25 and October 27-30;

Anthony J. Taormina, Acting Director, Port Commission, October 15-21, 1983.

3131A

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors Kopp Silver Ward

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

1-83 OCT 7 1983
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 395-83 RESOLUTION NO. 835-83

CELEBRATING THE 50th ANNIVERSARY OF COIT TOWER AND URGING THE PLANNING COMMISSION TO GIVE FAVORABLE CONSIDERATION TO THE DESIGNATION OF COIT TOWER AS AN HISTORICAL LANDMARK

WHEREAS, Lillie Hitchcock Coit Tower was constructed in 1933 and the people of San Francisco will celebrate its 50th Anniversary on October 6, 1983; and

WHEREAS, Coit Tower is one of San Francisco's most revered landmarks, an important visual addition to its skyline, and an important part of San Francisco's artistic heritage; and

WHEREAS, This Board of Supervisors has requested that the Planning Commission consider granting official landmark status to Coit Tower, and the Landmarks Preservation Advisory Board has recommended that status; Now, Therefore, be it

RESOLVED, That the Board of Supervisors joins the people of San Francisco in celebrating the 50th anniversary of Coit Tower; and

FURTHER RESOLVED, That the Board of Supervisors urges the Planning Commission to give favorable consideration to the request for landmark status for Coit Tower.

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**Adopted on date of introduction** — Board of Supervisors, San Francisco, OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Kopp Silver

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

395-83
File No.

OCT 7 1983
Approved

Dianne Feinstein
Mayor

AMENDED IN COMMITTEE 9/28/83

FILE NO. 28-83-23 RESOLUTION NO. 836-83

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPAIR THE ROOF OF CITY HALL

WHEREAS, the City Hall roof is in such condition that if it should rain the roof would leak; and

WHEREAS, the leaking will cause extensive damage to the interior finish, furniture and equipment; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to repair the roof of City Hall. The cost of the work is estimated at ~~$35,200.00.~~ $43,146.00. Funds are available in Fund Group 06-532.

8/83
ah

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

28-8323 OCT 7 1983
File No. Approved

Mayor

ORIGINAL

FILE NO. 38-83-20 RESOLUTION NO. 837-83

(Gift Acceptance)

AUTHORIZING ACCEPTANCE OF GIFT OF $90,000.00 FROM FRIENDS OF THE LIBRARY FOR RESTORATION AND REHABILITATION OF THE MAIN LOBBY OF THE MAIN LIBRARY.

WHEREAS, $90,000.00 from the Henry Bowles estate has been designated as a bequest to the Friends of the San Francisco Library for the benefit of the library; and

WHEREAS, The Friends of the Library and the Library Commission have determined that the highest and best use of these funds would be the restoration and rehabilitation of the main lobby of the main library; and

WHEREAS, The Friends of the library wish to donate the Henry Bowles bequest of $90,000.00 to the Library Commission for this purpose; and

WHEREAS, The Library Commission is in the process of applying for federal Grants-in-Aid-funds from the Office of Historical Preservation to allow it to complete this restoration project; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francico does hereby accept, with expressions of public gratitude, the gift of $90,000.00 from the Friends of the Library for the restoration and rehabilitation of the main lobby of the main library.

BOARD OF SUPERVISORS

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**Adopted**—Board of Supervisors, San Francisco... OCT 3 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp,~~ Maher, Molinari, Nelder, Renne; ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors... KENNEDY KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

38-83-20 OCT 7 1983
File No. Approved

Mayor

FILE NO. 38-83-21 RESOLUTION NO. 838-83

ACCEPTING
GIFT OF CERAMIC TILE MURAL DEPICTING THE CITY OF SAN FRANCISCO

WHEREAS, The Board of Supervisors accepts the gift of the mural, Panorama of San Francisco, by Guillermo Wagner Garnizo, valued at $75,000. for permanent display in the South Terminal of the San Francisco International Airport.

RESOLVED, The Board of Supervisors agrees with the San Francisco Airports Commission and the San Francisco Art Commission that the mural, Panorama of San Francisco, by Guillermo Wagner Garnizo, be accepted as a gift to the City of San Francisco for display at the San Francisco International Airport.

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**Adopted**—Board of Supervisors, San Francisco OCT 3 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

38-83-21
File No.

OCT 7 1983
Approved

Mayor

FILE NO. 41-83-10 RESOLUTION NO. 839-83

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203.M AND/OR 203.O OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on October 3, 1983 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203.M and/or 203.O of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric services continued from May 17, 1983 to August 17, 1983 by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building known as 242 Powell Street, Block 314, Lot 010, by Pacific Gas and Electric Co., as described in Order No. 130,336 dated August 3, 1983, services rendered $4,013.13, Administrative Expenses (25% of first $4,000.00 plus 15% over $4,000.00), $1,001.97, Total Cost $5,015.10 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Deputy Director for Engineering

APPROVED:

Chief Administrative Officer

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OCT 21 1983
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Adopted—Board of Supervisors, San Francisco OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

41-83-10 OCT 7 1983

File No. Approved

Mayor

FILE NO. 41-83-11 RESOLUTION NO. 840 83

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203.M AND/OR 203.O OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on October 3, 1983 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203.M and/or 203.O of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric services continued from May 17, 1983 to August 17, 1983 by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building known as 245 Powell Street, Block 315, Lot 002, by Pacific Gas and Electric Co., as described in Order No. 130,337 dated August 3, 1983, services rendered 4,643.59, Administrative Expenses (25% of first $4,000.00 plus 15% over $4,000.00), $1,096.54, Total Cost $5,740.13 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

41-83-11 OCT 7 1983
File No. Approved

Mayor

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203.M AND/OR 203.O OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on October 3, 1983 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203.M and/or 203.O of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric services continued from May 17, 1983 TO August 17, 1983 by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building known as 620 Post Street, Block 298, Lot 007, by Pacific Gas and Electric Co., as described in Order No. 130,335 dated August 3, 1983, services rendered $1,748.63, Administrative Expenses (25% of first $4,000.00 plus 15% over $4,000.00), $437.16, Total Cost $2,185.79 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco ..... OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

41-83-12 OCT 7 1983

File No. Approved

Mayor

FILE NO. 64-83-28

RESOLUTION NO. 842-83

RO #4082

(Lease of Property)

AUTHORIZING SUBLEASE OF REAL PROPERTY AT 1111 MARKET STREET FOR MAYOR'S OFFICE.

RESOLVED, In accordance with the Director, Mayor's Office of Emergency Services and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written sublease with Burt and Dulay, Inc., as Sublessor, of approximately 2,243 square feet of second floor space located at 1111 Market Street, San Francisco, California for offices for the Mayor's Office of Emergency Services.

The sublease shall commence October 1, 1983 or as soon thereafter as legislation is approved by City and end June 30, 1984, at a rental of $2,000.00 per month.

City to hold Sublessor harmless against any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

APPROVED:

Director, Mayor's Office of Emergency Services

Wallace Hartman
Director of Property

$18,000.00 Available

Appropriation No.
01-001 25-05-00 1460 325472

Subject to Approval of Supplemental Appropriation Ordinance.

John C Farrell
Controller

SEP 07 1983

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**Adopted**—Board of Supervisors, San Francisco.. OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors.. KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John Taylor
Clerk

64-83-28
File No.

OCT 7 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 64-83-29

RESOLUTION NO. 843-83

RO # 4098

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 480 MCALLISTER STREET FOR MAYOR'S OFFICE.

RESOLVED, In accordance with the recommendation of the Executive Director, Mayor's Office of Community Development, the Executive Director, Mayor's Office of Housing and Economic Development and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with DeWolf Realty Company, as Lessor, of approximately 1,450 square feet of ground floor space located at 480 McAllister Street, San Francisco, California, for offices for the Mayor's Office of Community Development.

The lease shall commence October 1, 1983, or as soon thereafter as legislation is approved by City and end June 30, 1984, at a rental of $1,800.00 per month.

City to hold Lessor harmless against any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of City, its agents or employees.

APPROVED:

William G. Witt

Executive Director, Mayor's Office of Housing & Economic Development

James H. Jones

Executive Director, Mayor's Office of Community Development

Wallace Wortman

$16,200.00 Available
Appropriation No.
01-001 25-04-04 103-01 1460 323170

John C Farrell

Controller

SEP 19 1983

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Adopted—Board of Supervisors, San Francisco... OCT 3 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY KOPP SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor

Clerk

64-83-29

File No.

OCT 7 1983

Approved

Dianne Feinstein

Mayor

FILE NO. 92-83-26.1 RESOLUTION NO. 844-83

[Appointment]

APPOINTING MEMBER OF THE OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Open Space/Park Renovation Citizens Advisory Committee, pursuant to the provisions of Section 5.90 of the San Francisco Administrative Code, for the term specified:

Bob Cramer, vice Jo Kuney, term expired July 15, 1983, for two-year term ending July 15, 1985 (nominee of Supervisor Willie B. Kennedy).

0064A

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**Adopted**—Board of Supervisors, San Francisco ..... OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

92-83-26.1 OCT 7 1983
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 92-83-35 RESOLUTION NO. 845-83

[Appointment]

APPOINTING MEMBERS OF THE ADVISORY COMMITTEE ON DRUG ABUSE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Advisory Committee on Drug Abuse, pursuant to the provisions of Section 15.9, San Francisco Administrative Code, for the term specified:

TERMS EXPIRING OCTOBER 1, 1983, FOR THREE-YEAR TERMS ENDING OCTOBER 1, 1986:

Jess Centeno, vice himself (public member).

Wayne K. Moore, vice himself (public member).

Joan Nosse, vice herself (public member).

Chester Stern, vice Loris Roulette (public member).

Evelyn Wilson, vice herself (public member).

0136A

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**Adopted**—Board of Supervisors, San Francisco..

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~.

~~Noes: Supervisors~~.....

Absent: Supervisors KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

92-83-35
File No.

OCT 7 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 92-83-37 RESOLUTION NO. 846 83

[Appointment]

APPOINTING MEMBER OF THE MATERNAL, CHILD AND ADOLESCENT HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Maternal, Child and Adolescent Health Advisory Board, pursuant to the provisions of Section 321.7 of the California Health and Safety Code, for the term specified:

Barbara Phillips, vice herself, term expiring September 30, 1983, for three-year term ending August 31, 1986 (educator).

0135A

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OCT 3 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

92-83-37
File No.

OCT 7 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 92-83-38 RESOLUTION NO. 847-83

[Appointment]

APPOINTING MEMBERS OF THE ADULT DAY HEALTH PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions of Section 54974 of the California Government Code and Chapter 44 of the San Francisco Administrative Code, for the term specified:

TERMS EXPIRING SEPTEMBER 30, 1983, FOR THREE-YEAR TERMS ENDING SEPTEMBER 30, 1986:

Ettle Francis (Commission on Aging)

William L. Gee (Age group category)

June T. Ikemoto (Health facility)

Susan Kornblatt (Expertise on Aging, etc.)

Eunice Wilette (Age group category)

1308A

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**Adopted**—Board of Supervisors, San Francisco OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

92-83-38 OCT 7 1983
File No. Approved

Mayor

FILE NO. 92-83-39 RESOLUTION NO. 848-83

[Appointment]

APPOINTING MEMBERS OF THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15, and California Health and Safety Code, Section 1752, for the term specified:

David Pfleger, vice Ernest C. Ayala, resigned, for unexpired portion of term ending June 30, 1983 and for three-year term ending June 30, 1986 (consumer representative).

Tena C. Watkins, vice herself, term expiring October 31, 1983, for three-year term ending June 30, 1986 (consumer representative).

0063A

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**Adopted**—Board of Supervisors, San Francisco.....

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~.....

Absent: Supervisors KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

92-83-39
File No.

OCT 7 1983
Approved

Mayor

FILE NO. 92-83-40 RESOLUTION NO. 849-83

[Appointment]

APPOINTING MEMBER OF THE HANDICAPPED ACCESS APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Handicapped Access Appeals Board, pursuant to the provisions of the San Francisco Administrative Code, Article X, Section 5.93, for the term specified:

Roslyn L. Baltimore, vice herself, term expiring November 1, 1983, for four-year term ending November 1, 1987 (representing construction industry).

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**Adopted**—Board of Supervisors, San Francisco OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

92-83-40 OCT 7 1983
File No. Approved

Mayor

FILE NO. 92-83-41 RESOLUTION NO. 850-83

[Appointment]

APPOINTING MEMBER OF THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the City-Wide Alcoholism Advisory Board, pursuant to the provisions of Section 11805 of the California Health and Safety Code, for the term specified:

Michael E. Hardeman, vice Barbara J. Hardy Donaldson, resigned, for unexpired portion of term ending July 1, 1985.

2350A

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**Adopted**—Board of Supervisors, San Francisco OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

92-83-41
File No.

OCT 7 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 92-83-42 RESOLUTION NO. 857-83

[Appointment]

APPOINTING MEMBER OF THE NATIONAL GUARD ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the National Guard Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.111, for the term specified:

Leon R. Tonini, vice Larry Dundon, resigned, for unexpired portion of term ending June 30, 1987.

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**Adopted**—Board of Supervisors, San Francisco.... OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

92-83-42 OCT 7 1983
File No. Approved

Dianne Feinstein
Mayor

2079A

FILE NO. 138-83-5 RESOLUTION NO. 852-83

(Redevelopment Agency Bonds)

APPROVING THE ISSUANCE BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO OF RESIDENTIAL CONSTRUCTION MORTGAGE REVENUE BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED $120,000

WHEREAS, the Redevelopment Agency of the City and County of San Francisco, with the aid and cooperation of the City and County of San Francisco, has undertaken and is carrying out a redevelopment program in the City and County of San Francisco in accordance with the provisions of Title 1 of the Housing Act of 1949, as amended, and the California Community Redevelopment Law; and

WHEREAS, by the enactment of the Redevelopment Construction Loans Act (the "Act") (Chapter 8 of Part I, commencing with Section 33750, of Division 24 of the Health and Safety Code of the State of California), the legislature of the State has authorized redevelopment agencies to make long-term, low-interest loans to finance residential construction in redevelopment project areas in order to encourage investment and upgrade such areas, and to issue bonds for the purpose of financing such residential construction; and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco has determined to implement a residential construction financing program in the Hunters Point Redevelopment Project Area to provide for the issuance of Residential Construction Mortgage Revenue Bonds of the Redevelopment Agency of the City and County of San Francisco, the proceeds of which are to be used to carry out such program; and

WHEREAS, Section 33640 of the Health and Safety Code requires the Agency to obtain the approval of the Board of Supervisors of the City and County of San Francisco prior to issuance of the said Bonds; now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco, that the Redevelopment Agency of the City and County of San Francisco is hereby given approval to issue said Residential Construction Mortgage Revenue Bonds in a principal amount not to exceed $120,000.

APPROVED AS TO FORM:

GEORGE AGNOST, CITY ATTORNEY

By: Robert A. Kenealey

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**Adopted**—Board of Supervisors, San Francisco OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

138-83-5
File No.

OCT 7 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 222-83-2

RESOLUTION NO. 853-83

APPROVING THE ISSUANCE OF BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO TO FINANCE A PROJECT FOR F. W. SPENCER AND SON, INC.

WHEREAS, the Industrial Development Authority of the City and County of San Francisco (the "Authority") has accepted and filed with this Board of Supervisors an application from F. W. Spencer and Son, Inc. (the "Applicant") requesting that the Authority issue its revenue bonds pursuant to the California Industrial Development Financing Act, being Title 10 of the California Government Code, as supplemented and amended (the "Act"), to finance the acquisition, construction and equipping of certain industrial facilities (the "Project") to be used by the Applicant; and

WHEREAS, the Board of Directors of the Authority has made determinations required to be made by it pursuant to Section 91530 of the Act preliminary to the issuance by the Authority of such revenue bonds; and

WHEREAS, this Board of Supervisors has considered the information contained in the aforesaid application and has considered the determinations of the Board of Directors of the Authority; and

WHEREAS, notice of a public hearing with respect to the proposed issuance of such revenue bonds was published on September 11, 1983, in the San Francisco Progress, a newspaper of general circulation available to residents of the City and County of San Francisco (the "City"); and

WHEREAS, on Sept. 28, 1983, said public hearing was held before the Finance Committee of this Board of Supervisors, and an opportunity was provided for interested persons to present arguments for and against the issuance of the Bonds and the nature and location of the Project; and

WHEREAS, the interest on such bonds may qualify for tax exemption under Section 103 (b) of the Internal Revenue Code of 1954, as amended (the "Code"), only if such bonds are approved in accordance with Section 103 (k) of the Code; and

WHEREAS, the Project is to be located wholly within the geographic jurisdiction of the City; and

WHEREAS, the Authority has no elected legislative body, officers or other officials; and

WHEREAS, this Board of Supervisors is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 103 (k) of the Code; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby declares that each of the foregoing recitals is correct and is certified to be a representation of the Board of Supervisors; and be it

FURTHER RESOLVED, that the Board of Supervisors hereby approves the Project, subject to fulfillment of all requirements under the Act, and approves the issuance of revenue bonds of the Authority, in an aggregate amount not to exceed $3,000,000, to finance costs of the Project, which bonds and the interest thereon shall be paid from revenues received by the Authority from the Applicant pursuant to a financing agreement with respect to the Project to be entered into between the Authority and the Applicant; and be it

FURTHER RESOLVED, that it is the purpose and intent of the Board of Supervisors that this Resolution constitute the City's approval of the Project and the issuance of bonds in accordance with Section 91531 of the Act, as well as the approval of the Bonds by the appropriate applicable elected representative in accordance with Section 103 (k) of the Code; and be it

FURTHER RESOLVED, that in accordance with the Act the Clerk or a Deputy Clerk is hereby directed to certify and deliver this Resolution to the Authority and to transmit to the Authority copies of any assessments, supporting studies, notices, certifications, declarations and environmental impact reports, and statements of agencies in connection with environmental matters, which relate to the Project and are in the records of this Board of Supervisors; and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately upon its passage.

BOARD OF SUPERVISORS

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**Adopted**—Board of Supervisors, San Francisco ..... OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

222-83-2 OCT 7 1983
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 361-83 RESOLUTION NO. 854-83

EXPRESSING SUPPORT FOR THE "DEMOLITION DERBY", A RUN, WHICH WILL REQUIRE CLOSING THE UPPER DECK OF THE EMBARCADERO ELEVATED FREEWAY, SPONSORED BY THE CITIZENS COMMITTEE FOR THE REMOVAL OF THE EMBARCADERO ELEVATED FREEWAY AND THE EMBARCADERO YMCA

WHEREAS, The Citizens Committee for the Removal of the Embarcadero Elevated Freeway and the Embarcadero YMCA, a non-profit organization are sponsoring a 10K run, The Demolition Derby, beginning at China Basin, San Francisco, at 9:00 A.M., Saturday, October 22, 1983 thence on various streets to the off-ramp of the Embarcadero Freeway located on Folsom Street at Beale Street, proceeding on the freeway upper deck to the on-ramp at Broadway Street, then onto and along the Embarcadero roadway to Aquatic Park, doubling back on the Embarcadero roadway and finishing at Justin Herman Plaza at Embarcadero Center; and

WHEREAS, The San Francisco Plan for the Northeastern Waterfront adopted by the Planning Commission on January 19, 1977 (Resolution No. 7643), calls for the removal of the Embarcadero Elevated Freeway together with the construction of a landscaped boulevard and a surface passenger rail service which actions would improve access to and increase the desirability of the Northern Waterfront area; and

WHEREAS, This Board of Supervisors adopted Resolution No. 1047-79 which reaffirms City policy that the Embarcadero Freeway be demolished and requested the Mayor to take action to implement the intent of that resolution; and

WHEREAS, Assurances have been received by the Citizens Committee from authorities of the California Department of Transportaiton that Caltrans does not view the closing of the upper deck for the purpose of conducting this race as a controversy or political problem; and

WHEREAS, Assurances have been received by the Citizens Committee from authorities of Caltrans that permission to conduct the race partially on the upper deck of the Embarcadero Freeway, which is under the jurisdiction of those authorities, is granted on the condition that the Board of Supervisors of the City and County of San Francisco also approve the race; and

WHEREAS, The sponsoring Citizens Committee has made necessary arrangements with appropriate traffic control, law enforcement and other authorities, including the San Francisco Police Department, the California Highway Patrol and Caltrans, to assure that proper safety measures are taken along the route of the race; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby express its' support for the proposed race and closure of the upper deck of the Embarcadero Elevated Freeway for purposes of conducting this race, as being a civic event contributing to the benefit and well-being of the people of San Francisco, as well as being in support of City policy; and be it

FURTHER RESOLVED, That this Board of Supervisors recommend that Caltrans issue a permit for encroachment on the Embarcadero Elevated Freeway; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to furnish a copy of this resolution to Caltrans.

**Adopted**—Board of Supervisors, San Francisco ..... OCT 3 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~ .....

Absent: Supervisors KENNEDY, KOPP, SILVER, WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

361-83 OCT 7 1983
File No. Approved

Dianne Feinstein
Mayor

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FILE NO 367-83 RESOLUTION NO. 855-83

DISSOLVING THE EMPLOYMENT AND TRAINING COUNCIL BY RESCINDING RESOLUTION NO. 800-80.

WHEREAS, The San Francisco Employment and Training Council was created primarily to administer the City's share of Federal grant monies under the Comprehensive Employment and Training Act of 1975; and

WHEREAS, Said funds are no longer available, and the functions of the Council have been assumed by other entities; now, therefore, be it

RESOLVED, That Resolution No. 800-80 is hereby rescinded.

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Supervisor Silver

66130

**Adopted**—Board of Supervisors, San Francisco OCT 3 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

OCT 7 1983

367-83 OCT 1983

File No. Approved Mayor

FILE NO. 394-83 RESOLUTION NO. 858-83

[Meeting Schedule]

CANCELLING DECEMBER 27, 1983 MEETING OF THE BOARD OF SUPERVISORS

WHEREAS, Section 2.7 of the Administrative Code provides that the Board of Supervisors by resolution, may cancel any regular meeting which falls between December 24 and December 31 of any given year; and

WHEREAS, Tuesday, December 27, 1983 is a regularly scheduled meeting of the Board of Supervisors which falls within the time frame of Section 2.7; and

WHEREAS, It is appropriate to cancel the meeting of December 27, 1983 for a number of reasons, now therefore be it

RESOLVED, That the Board of Supervisors cancels the meeting of December 27, 1983.

3219A

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**Adopted on date of introduction** — Board of Supervisors, San Francisco, OCT 3 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kopp Silver Ward

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

394-83
File No.

OCT 7 1983
Approved

Mayor

FILE NO. 68-83-20 RESOLUTION NO. 852-83

[Federal Funding]

AUTHORIZING MODIFICATION OF DOLLAR AMOUNTS AND DATES OF CONTRACT FOR A TARGETED ASSISTANCE PROGRAM FOR REFUGEES.

WHEREAS, This Board in Resolutions No. 472-83 and 615-83 authorized the Mayor to apply for and accept a total of $1,850,372 for a Targeted Assistance Program for Refugees who reside in San Francisco and Marin Counties; and

WHEREAS, Resolution 615-83 showed dates of service from May 1, 1983 to March 31, 1985; and

WHEREAS, The California Department of Social Services, through which those funds will be granted, has asked for modification of the dollar amounts and dates, and will delay funding until such a modification is received; now, therefore, be it

RESOLVED, That the authorized dollar level for which the Mayor may apply, and which she may accept, be modified to read $1,757,853; and be it

FURTHER RESOLVED, That the contract dates shall be September 15, 1983 to March 14, 1985.

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 11 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Mary Anne Buler
ACTING Clerk

68-83-20
File No.

OCT 12 1983
Approved

Mayor

FILE NO. 1-83 RESOLUTION NO. 858-83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Michael Hennessey, Sheriff, November 19-December 9;

Supervisor Quentin L. Kopp, October 24-27;

Jeffrey Lee, Director, Public Works and Clean Water Program, October 15-November 6;

Melvin D. Lee, President, Redevelopment Agency, September 28-October 12;

Mrs. John Ward Mailliard III, member, War Memorial Board, September 30-October 2;

Rudolf Nothenberg, General Manager, Public Utilities Commission, October 24-26;

Edwin S. Sarsfield, General Manager, Social Services, December 25, 1983-January 3, 1984;

David K. Yamakawa Jr., member, Human Rights Commission, October 6-10, 1983.

3131A

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 1 1 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Mary Anne Bulen
ACTING Clerk

1-83
File No.

OCT 1 4 1983
Approved

Mayor

File No. 4-83-10

RESOLUTION NO. 857-83

(Safety Belt Awareness Week)

URGING THE MAYOR TO DECLARE THE WEEK OF NOVEMBER 13 - 19, 1983 AS SAFETY BELT AWARENESS WEEK

WHEREAS, more than 50,000 people die in the United States each year as a result of motor vehicle accidents; and

WHEREAS, more than two-thirds of these deaths could have been avoided if safety belts had been worn; and

WHEREAS, these accidents remain the number one cause of on-the-job and off-the-job fatalities for people 40 years old and younger; and

WHEREAS, the use of automobile safety belts is in the interests of all people; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby urge the Mayor to declare the week of November 13 - 19, 1983 as Safety Belt Awareness Week.

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OCT 1 1 1983

**Adopted on date of introduction**—Board of Supervisors, San Francisco, .....

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~.

~~Noes: Supervisors~~ .....

Absent: Supervisors HONGISTO SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Mary Anne Buler
ACTING Clerk

4-83-10
File No.

OCT 1 4 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 12-83-35 RESOLUTION NO. 860-83

(Seat Belts)

URGING RIGOROUS ENFORCEMENT OF CALIFORNIA VEHICLE CODE SECTIONS 27360 ET SEQ., RELATING TO CHILD PASSENGER RESTRAINTS.

WHEREAS, California Vehicle Code Sections 27360 et seq. require the provision and usage of a passenger seat restraint system for children under four years of age or weighing less than forty pounds who are being transported in motor vehicles; and

WHEREAS, Studies have determined and the state legislature has found that motor vehicle accidents are the leading cause of death among children and that proper use of such restraint systems would significantly reduce the rate of death and serious injury to children as a result of motor vehicle accidents; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the San Francisco Police Commission to direct the Police Department to rigorously enforce the provisions of Vehicle Code Sections 27360 et seq. in order to safeguard the lives of young children; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Governor of the State of California to urge the California Highway Patrol to rigorously enforce the provisions of said Vehicle Code sections, to the same end; and, be it

FURTHER RESOLVED, That the Clerk of the Board be directed to send letters to the Mayor and the Governor informing them of the Board's position in this matter.

7082C

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 1 1 1983

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT HONGISTO SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Mary Anne Bulen
ACTING Clerk

12-83-35
File No.

OCT 1 4 1983
Approved

Mayor

FILE NO. 23-83-10 RESOLUTION NO. 861-83

WAIVING THE STATUTE OF LIMITATIONS OF STATE OF CALIFORNIA AS TO PAYMENT OF WARRANTS

WHEREAS, a Controller's warrant has been issued, as detailed hereinafter; and

| DATE | CONTROLLER'S NO. | FUND | AMOUNT | PAYEE |
|---|---|---|---|---|
| 05/15/80 | 545-0043941 | Health Service Trust | 15.00 | Harry W. Williams |

WHEREAS, said warrant has not been presented for payment within the period of time prescribed by law; The Controller cancelled this Warrant; now, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco, does waive any statute of limitations which may have run against the payment of the sum hereinbefore set forth, and providing funds are available, does hereby authorize and direct the Controller of the City and County of San Francisco to issue in its place and stead a warrant to the order of Harry W. Williams.

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OCT 1 1 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Mary Anne Bulan
ACTING Clerk

23-83-10
File No.

Approved

Mayor

FILE NO. [illegible] RESOLUTION NO. 862-83

CONTRACT

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED AT THE EMPLOYEES RETIREMENT SYSTEM BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding section 8.300 1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS the Employees Retirement System has had privately provided security services since 1980, and

WHEREAS the Controller has certified on July 14, 1983 that said services can be performed at lower cost by a private contractor to the City and County Department of Employees Retirement System than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Employees Retirement System may contract for comprehensive security services.

1983 SEP 16 AM 2:55

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**Adopted**—Board of Supervisors, San Francisco... OCT 1 1 1983

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver, Walker, Ward~~

Noes: Supervisors BRITT WALKER

Absent: Supervisors SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Mary Anne Bulan
ACTING Clerk

25-83-34
File No.

OCT 1 4 1983
Approved

Mayor

AMENDED IN COMMITTEE 10/5/83

FILE NO. 27-83-11.1 RESOLUTION NO. 863-83

27-83-11.1

(Rates and Charges - Airport)

MAKING A FINDING THAT THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES ESTABLISHED BY THE AIRPORTS COMMISSION EFFECTIVE JULY 1, 1983 WILL BE SUFFICIENT TO PAY FOR MAINTENANCE AND OPERATION EXPENSES OF THE AIRPORT AND WILL NOT REQUIRE ANY TAX SUBSIDY.

WHEREAS, the Airports Commission of the City and County of San Francisco has heretofore on August 24, 1983, by its Resolution No. 83-0241, approved a Schedule of Rates and Charges for Common Use Facilities at the San Francisco International Airport to be effective July 1, 1983; and

WHEREAS, in accordance with Section 2.25, San Francisco Administrative Code, said Airports Commission has submitted to the Board, in support of said amendment of Schedule, all of the data upon which said rates and charges are based and a report of the anticipated effect of said amendment upon the budget of the Airports Commission for the current (1983-84) fiscal year; ~~and the ensuing (1984-85) fiscal year;~~ now, therefore, be it

RESOLVED, that this Board of Supervisors, pursuant to the provisions of Sections 2.25 and 2.28, San Francisco Administrative Code, and prior to voting upon the approval or disapproval of the amendment of the Schedule of Rates and Charges proposed by said Airports Commission, upon the data hereinabove referred to, hereby finds:

That the revenue from rates and charges of the San Francisco International Airport and the sum of $4,700,000 in Airport previously accumulated surplus as approved by the Airport Commission Resolution No. 83-0241 will be sufficient to pay for the ~~ensuing~~ current fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco International Airport, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco International Airport.

APPROVED AS TO FORM:
GEORGE AGNOST, City Attorney

By
Airport General Counsel

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**Adopted**—Board of Supervisors, San Francisco OCT 1 1 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Mary Anne Bulger
ACTING Clerk

27-83-11.1 OCT 1 4 1983
File No. Approved

Mayor

FILE NO. 27 83 11.2 RESOLUTION NO. 864-83

(Rates and Charges - Airport)

APPROVING CHANGES TO THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES AT SAN FRANCISCO INTERNATIONAL AIRPORT AS ESTABLISHED BY AIRPORTS COMMISSION.

WHEREAS, the Airports Commission by Resolution No. 83- 0241 adopted August 24, 1983, established a new schedule of airline landing fees and terminal rentals, effective July 1, 1983, as follows:

Landing fee Schedule as of July 1, 1983:

A rate of Ninety Eight Point Six Cents (98.6) per thousand pounds of approved maximum landing weight for each revenue flight of a carrier landing at the Airport, subject to the following volume discounts applicable to the total monthly approved maximum landing weight of a carrier's revenue flights landing at the Airport during said month.

| Pounds | Percent Discount | Base Rate Per 1000 lb. | Surcharge Rate Per 1000 lb. | Total Fee Per 1000 lb. |
|---|---|---|---|---|
| First 40 million | 0 | $.865 | $.121 | $.986 |
| Next 40 million | 10% | .779 | .121 | .900 |
| Next 40 million | 20% | .692 | .121 | .813 |
| Over 120 million | 30% | .606 | .121 | .727 |

Terminal Space Rental Schedule as of July 1, 1983:

An average base rate of $23.19 per square foot and a surcharge rate of $3.11 per square foot with the resultant rate for each category of space as follows:

| Rate Structure | Relative Value | Base Rate Per Sq. Foot | Surcharge Rate Per Sq. Foot | Total Rate Per Sq. Foot |
|---|---|---|---|---|
| Category I | 1.00 | $37.85 | $3.11 | $40.96 |
| Category II | 0.75 | 28.39 | 3.11 | 31.50 |
| Category III | 0.50 | 18.93 | 3.11 | 22.04 |
| Category IV | 0.25 | 9.46 | 3.11 | 12.57 |
| Category V | 0.10 | 3.79 | 3.11 | 6.90 |

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Now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby approve the aforesaid schedule of rates and charges for common use facilities at San Francisco International Airport, as submitted in Airports Commission Resolution No. 83-0241 adopted August 24, 1983, a copy of which is on file in Board of Supervisors file number 27-83-11.2.

**Adopted**—Board of Supervisors, San Francisco... OCT 1 1 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors... SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Marlene Bulen
ACTING Clerk

27-83-11.2 OCT 1 4 1983
File No. Approved

Mayor

FILE NO. 42-83-95 RESOLUTION NO. 865-83

(Street Closure)

AUTHORIZING TEMPORARY CLOSING OF PORTION OF HANG AH AND SPOFFORD ALLEY's

RESOLVED, That permission is granted to close to vehicular traffic a portion of the following streets; provided, however, that intersections remain open:

Hang Ah Alley between Clay and Sacramento Streets and Spofford Alley, between Clay and Washington Streets, on Saturday, October 22, 1983, from 11:00 am to 2:00 pm, for the purpose of celebrating the completion of beautification and improvement projects on these two alleyways; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 1 1 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Mary Anne Bulen
ACTING Clerk

42-83-95 OCT 1 4 1983
File No. Approved

Mayor

FILE NO. 47-83-4 RESOLUTION NO. 86683

(Public Parking Rate Adjustments)

ADJUSTING PUBLIC PARKING RATES AND CHARGES AT CIVIC CENTER PLAZA GARAGE AND PERFORMING ARTS GARAGE

WHEREAS, The managing corporation of the Civic Center Plaza Garage and Allied Auto Parks, Inc., as lessee of the Performing Arts Garage, pursuant to the provision of Article II, Section 17.17, San Francisco Administrative Code, have petitioned the Parking Authority of the City and County of San Francisco for adjustment of the schedule of rates and charges for the parking of automobiles applicable to said public parking facilities, copies of which requests are on file with the Clerk of the Board; and

WHEREAS, The Parking Authority has fully and carefully considered the reports of the Director of Property, Traffic Engineer and Controller; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby adjusts rates and charges (tax included) applicable to the Civic Center Plaza Garage and the Performing Arts Garage as shown on Parking Authority Resolution No. 918 contained in the Board of Supervisors File No. ____, and incorporated herein by reference.

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**Adopted**—Board of Supervisors, San Francisco OCT 1 1 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Mary Anne Bulen
ACTING Clerk

47-83-4
File No.

OCT 1 1 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 48 83 19

RESOLUTION NO. 867-83

ID #101

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PACIFIC GAS AND ELECTRIC COMPANY IN THE SUM OF $3,718.04.

WHEREAS, PACIFIC GAS AND ELECTRIC COMPANY has filed a claim against the City and County of San Francisco arising out of property damage.

WHEREAS, The Department of Public Works has recommend settlement of said claim by payment of $3,718.04; and

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

ROSOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of siad claim for $3,718.04 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

CHIEF TRIAL ATTORNEY

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

JEFFREY LEE

CHIEF ADMINISTRATIVE OFFICER

FUNDS AVAILABLE 30 1 83 1450

CONTROLLER

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OCT 1 1 1983

**Adopted**—Board of Supervisors, San Francisco...

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

ACTING Clerk

48 83-19
File No.

OCT 1 4 1983
Approved

Mayor

FILE NO. 648330 RESOLUTION NO. 868-83

ac #4033

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 1182 MARKET STREET FOR DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Property and the Director of Health, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized and directed to execute a lease with Milton Meyer and Company, as Lessor, of Rooms 207 and 208 on the second floor at 1182 Market Street, San Francisco, California, containing approximately 637 square feet, for offices for Department of Public Health's Northeast Mental Health District.

The lease, on a month-to-month basis, at a monthly rent of $414.00 shall commence September 15, 1983, or as soon thereafter as this Resolution is finally approved by City, for a period not to exceed June 30, 1984.

APPROVED:

Director of Public Health

Director of Property

Chief Administrative Officer

$3,933.00 Available
Appropriation No.
01-001 87-12-05 1460 730747

Controller

SEP 1 9 1983

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Adopted—Board of Supervisors, San Francisco... OCT 1 1 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

ACTING Clerk

OCT 1 4 1983

648330
File No. Approved Mayor

10/11/83

FILE NO. 106-83-5 RESOLUTION NO. 869-83

(Salaries and Wages)

RESOLUTION AUTHORIZING THE CIVIL SERVICE COMMISSION TO EXPEND FUNDS TO CONDUCT THE 1984-85 SALARY SURVEY, INCLUDING A MARCH, 1984 UPDATE.

WHEREAS, Charter Sections 8.400, 8.401 and 8.407 provide for the periodic updating of the Civil Service Commission's salary surveys; and

WHEREAS, The Civil Service Commission has requested that the Board of Supervisors authorize the expenditure of the funds previously budgeted for the 1984-85 survey and further authorize an update of that survey through March, 1984; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the expenditure of the $30,000.00 previously budgeted for the salary survey for fiscal year 1984-85 by the Civil Service Commission; and, be it

FURTHER RESOLVED, That the Board of Supervisors additionally authorizes the Civil Service Commission to update the 1984-85 survey through March, 1984, in order to utilize the most current salary data in setting City and County employee salaries.

6994C

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**Adopted**—Board of Supervisors, San Francisco ..... OCT 1 1 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Mary Anne Buler
ACTING Clerk

106-83-5 OCT 1 4 1983
File No. Approved

Mayor

FILE NO. 209-83-2.1 RESOLUTION NO. 870-83

(Contract)

REQUESTING THE MAYOR TO ENTER INTO A CONTRACT WITH PG&E EMBODYING PG&E'S PROPOSAL OF JUNE 16, 1983, TO REMOVE ALL PCB EQUIPMENT FROM THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Polychlorinated biphenols (PCBs) are highly toxic and may cause a wide variety of illnesses particularly affecting the skin, eyes and nervous system; and

WHEREAS, PCBs are known carcinogens and suspected teratogens and exposure to even very small quantities of PCB may be extremely hazardous to human life; and

WHEREAS, PCBs are extraordinarily persistent in the environment, being resistant to biological degradation and have a strong tendency to bioaccumulate; and

WHEREAS, Even closed systems containing PCBs pose an extreme hazard to the public health and safety in the event of a leak, explosion or fire; and

WHEREAS, There have been two major incidents involving public exposure to PCBs since August, 1981, the first resulting from the accidental rupture of a gas line, and the second resulting from a fire in a PCB filled transformer, both of which have endangered the health and safety of the inhabitants of San Francisco; and

WHEREAS, An incident of PCB contamination may shut down entire buildings and surrounding areas in the downtown area of San Francisco for many months or even years, thus crippling the economy of the City and County of San Francisco; and

WHEREAS, The Mayor has requested and received from Pacific Gas & Electric Co. (PG&E) a plan to expedite the removal of all the removal of PCB transformers within four and a half (4 1/2) years; and

WHEREAS, California law vests the California Public Utilities Commission with sole authority to regulate the equipment used by privately owned public utilities such as PG&E; now therefore be it

RESOLVED, That the Board of Supervisors requests the Mayor to enter into a contract with PG&E embodying the aforesaid PG&E plan, dated June 16, 1983, and providing that, upon approval, removal of PCB equipment be done with all deliberate speed and promptness; and be it

FURTHER RESOLVED, That said contract shall provide for the submission, by PG&E to the City and County, of a detailed action plan and timetable for each item of the removal plan and, at regular intervals, separate status reports on each item; and be it

FURTHER RESOLVED, That upon the approval of said contract by both parties, said contract be filed with the California Public Utilities Commission for its approval so as to enable the City and County to enforce the contract in the event of PG&E's failure to comply therewith.

**Adopted**—Board of Supervisors, San Francisco. OCT 3 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY KOPP SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

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209-83-2.1
File No.

OCT 14 1983
Approved

Mayor

RESOLUTION NO.

MEMORIALIZING THE MAYOR TO URGE THE PORT COMMISSION TO CONFER WITH THE LESSEE OF PIER 39 REGARDING REPRESENTATIONS MADE AT THE TIME PROPERTY LEASE WAS AUTHORIZED BY THE BOARD OF SUPERVISORS.

Whereas, the lease between the City and Pier 39 was approved by the Board of Supervisors with the understanding that small business operators were to be afforded the opportunity to participate as subtenants in shops and fast-food stands on the Pier 39 development; and

Whereas, the Board of Supervisors deems that it is in the best interests of the City and the Port that small businesses operating shops and fast-food stands should be maintained for the benefit of the local economy, the welfare of local residents, and in the interest of promoting tourism and therefore maximizing the Port's rental revenues from Pier 39; and

Whereas, the Board of Supervisors deems the replacement of local small businesses on Peir 39 by large corporations or "chain" operations as detrimental to the economic success of Pier 39 as a principal tourist attraction of the City; and

Whereas, at the time the Board of Supervisors approved the original property lease for use of Pier 39, and before, specific representations and assurances were made and given to the members of the Board of Supervisors that the lessee would promote and encourage to the maximum extent small business subleases and even provide small sublessees with preferential treatment; now, therefore, be it

RESOLVED, the the Board of Supervisors of the City and County of San Francisco does hereby memorialize the Mayor to urge the Port Commission to confer with the lessee, Pier 39 Limited Partnership, for the purpose of conforming the leasing and operating practices on Pier 39 to the concepts approved by the Port Commission and the Board of Supervisors at the time that the Pier 39 property lease was authorized, in accordance with the representations and assurances given to the Port and the City by the developer.

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Adopted—Board of Supervisors, San Francisco ..... OCT 1 1 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

Noes: Supervisors ..... MAHER

Absent: Supervisors ..... SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Mary Anne Bulen
ACTING Clerk

345-83
File No.

OCT 1 4 1983
Approved

Mayor

FILE NO. 31-83-26 RESOLUTION NO. 812-83

RO #4124

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 9399 Executive Director - The Port Commission.

RESOLVED, That pursuant to the provisions of Section 21 of the current Annual Appropriation Ordinance, the immediate filling of the vacant position of classification 9399 Executive Director, The Port Commission, requested by the appointing officer and approved by the Mayor, be and it is hereby approved.

Request Position be Filled Immediately

John F. Conrad
Department Head

Recommend Position Be Filled Immediately:

General Manager, Personnel

Approved Position Be Filled Immediately

Mayor

Funds Available:

John C Farrell
Controller

OCT 17 1983

54-001 39 90 01
596007 0010 $40,843.00

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 17 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

31-83-26
File No.

OCT 18 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 1-83 RESOLUTION NO. 873-83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Roger Boas, Chief Administrative Officer, October 19-25;

Arthur H. Coleman, member, Port Commission, November 3-6, 10-19, December 3-6 & 8-11;

Emmet D. Condon, Chief, Fire Department, October 17-24;

Phillip Day, Director, Emergency Services, November 7-13;

Sam Duca, Assessor, October 26-November 6;

Mrs. Walter A. Haas, member, War Memorial Board, October 10-21;

Mattie J. Jackson, Vice President, Board of Permit Appeals, October 1-25;

Haig G. Mardikian, member, Redevelopment Commission, October 5-11;

Supervisor Louise H. Renne, October 6-10;

John Sanger, member, Public Utilities Commission, October 7;

Thelma Shelley, Managing Dirctor, November 18-20;

Ben Tom, member, Board of Education, October 28-November 1, 1983.

3131A

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 17 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

1-83 File No. OCT 21 1983 Approved Mayor

FILE NO. 13-83-8 RESOLUTION NO. 874-83

RESOLUTION SUPPORTING H.R. 3505

WHEREAS, Non-profit organizations are an important part of the health care delivery system in San Francisco;

WHEREAS, Public Law 98-21 would now require Social Security withholding for employees of non-profit organizations;

WHEREAS, the contribution on the part of both the employees and employer of these organizations to the Social Security system will result in service reductions to the community; and

WHEREAS, Public Law 98-21 provides that existing employees within the Federal system are excluded from Social Security coverage with new employees required to contribute to the Social Security; and

WHEREAS, H.R. 3505 would create equity by exempting existing employees of non-profit organizations from Social Security coverage and provide that new employees be required to contribute to Social Security; now therefore, be it

RESOLVED, that the San Francisco Board of Supervisors is in support of H.R. 3505; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby instructed to transmit a copy of this Resolution to Her Honor, the Mayor, with the request that she immediately transmit copies to our representatives in the United States Congress and to the County Supervisors Association of California urging that they do all that is necessary to support the passage of H.R. 3505.

RECOMMENDED: APPROVED:

Mervyn F. Silverman, M.D., M.P.H. Roger Boas

Director of Health Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco OCT 17 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

Noes: Supervisors KOPP SILVER

Absent: Supervisors WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

13-83-8 OCT 21 1983
File No. Approved

Mayor

AMENDED IN COMMITTEE 10/12/83

FILE NO. 28-83-24

RESOLUTION NO. 875-83

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE THE SEWER IN MERRITT AND MARKET STREETS, DANVERS TO HATTIE STREET.

WHEREAS, the existing 12-inch sewer in Merritt and Market Streets between Danvers and Hattie Streets has deteriorated due to old age causing a portion of the street to collapse; and

WHEREAS, said sewer deterioration and roadway collapse pose a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to replace the sewer and repair the roadway in Merritt and Market Streets between Danvers and Hattie Streets. The cost of the work is estimated at ~~$100,000.00~~ $70,000.00. Funds are available in Clean Water Program R & R Fund 35-001.

/12/83
ah

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco ..... OCT 17 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

28-83-24 OCT 21 1983

File No. Approved

Mayor

FILE NO. 28-83-25 RESOLUTION NO. 876-83

(EMERGENCY WORK)

AUTHORIZING THE GENERAL MANAGER OF RECREATION AND PARK DEPARTMENT TO TAKE NECESSARY MEASURES TO PROTECT THE LIVES AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY EXTENDING 340' PILES AT SAN FRANCISCO MARINA SMALL CRAFT HARBOR.

WHEREAS, existing piles are too short at the harbor and in extreme tide and winter storms permit the pile yokes to float off the piles thereby causing extensive damage to the floats and yokes, thereby presenting a hazard to the property and safety of the citizens of San Francisco; now, therefore be it

RESOLVED, in accordance with the provisions of Charter Section 7.200 and Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the General Manager of Recreation and Park Department to proceed in the most expeditious manner to correct the hazard by issuing a contract to a private company to perform the necessary work. The cost of the work is estimated at $50,000.

Funds are available for this project in Fund 02/224 - Project 604-01.

Tom Malley
General Manager
Recreation and Park Department

Eugene L. Friend
President
Recreation and Park Commission

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Adopted—Board of Supervisors, San Francisco OCT 17 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisor WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

28-83-25
File No.

OCT 21 1983
Approved

Dianne Feinstein
Mayor

AMENDED IN COMMITTEE 10/12/83

FILE NO. 28-83-26 RESOLUTION NO. 877-83

(Emergency Repair)

APPROVING EMERGENCY EXPENDITURE FOR INVESTIGATION AND REPAIR TO BROKEN WATER FEEDER MAIN AND RESULTING DAMAGE TO OTHER CITY PROPERTY

WHEREAS, The Public Utilities Commission has by Resolution No. 83-0393 dated Sept. 27, 1983 declared an emergency to exist as follows:

"WHEREAS, An emergency condition has existed in San Francisco since Saturday, September 24, 1983 at 10:30 a.m. due to a broken 8" by-pass between an 8" Stanford Heights Reservoir main to a 16" Summit Reservoir main at the intersection of Dewey Boulevard and Laguna Honda Boulevard; and

WHEREAS, The force of the water from the main break resulted in extensive damage to street paving leaving a large portion of the intersection at Dewey Boulevard and Laguna Honda Boulevard impassable. The scattering of debris over a large area also created an extreme hazard to pedestrian and vehicular traffic as well as the construction area to rehabilitate Forest Hill Station; and

WHEREAS, The broken water main has impaired water service to the general area; and

WHEREAS, Emergency repairs to the street, sidewalk and water main are necessary to restore normal vehicular and pedestrian traffic, to carry on the operations of the San Francisco Water Department without interruption and to protect the interest of and safeguard the health and welfare of the citizens of the City and County of San Francisco; and

WHEREAS, Such repairs must be made expeditiously to restore the integrity of those streets and of the water distribution system and to eliminate hazards to the general public; therefore be it

RESOLVED, That time being of essence, this Commission in accordance with the provisions of Section 6.30 of the Administrative Code, hereby declares the existence of an emergency; and be it further

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors to approve the expenditure of approximately ~~$80,000.00~~ $52,000.00 for which funds are available in 32-001-387233-204-01 to perform this emergency work." and

10/12/83 ah

WHEREAS, The emergency did not permit approval to be obtained before the work of repair commenced, and

WHEREAS, The cost of repair will exceed $25,000.00, now, therefore, be it

RESOLVED, That this Board of Supervisors approves the expenditure of funds for emergency repairs made necessary by the water main break.

**Adopted**—Board of Supervisors, San Francisco ..... OCT 17 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisor WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

28-83-26 File No. OCT 21 1983 Approved

Dianne Feinstein
Mayor

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FILE NO. 25-83-35 RESOLUTION NO. 878-83

(Contracting Out City Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT GUARD/SECURITY SERVICES CAN BE PRACTICALLY PERFORMED AT THE HUNTERS POINT NEIGHBORHOOD FACILITY BUILDING BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, there is a need to provide night-time security services at the Hunter's Point Neighborhood Facility; and

WHEREAS, the Mayor's Office of Community Development wishes to contract for guard/security service; and

WHEREAS, the Controller has certified that said service can be performed at lower cost to the City and County of San Francisco for the Hunter's Point Neighborhood Facility than employees of the City and County; now be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Mayor's Office of Community Development may contract for guard/security service.

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**Adopted**—Board of Supervisors, San Francisco ..... OCT 17 1983

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward.~~

Noes: Supervisors BRITT, WALKER

Absent: Supervisors WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

25-83-35
File No.

OCT 21 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 42-83-93 RESOLUTION NO. 879-83

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTION OF POLK STREET

RESOLVED, That permission is granted to close to vehicular traffic portion of the following street; provided, however, that intersections remain open:

Polk Street, between McAllister and Grove Streets, on October 22, 1983 from 5:00 A.M. to 5:00 P.M., for nuclear disarmament rally

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

2637A

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Adopted—Board of Supervisors, San Francisco ..... OCT 17 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

42-83-93 ..... OCT 21 1983 .....
File No. Approved Mayor

FILE NO. 392-83 RESOLUTION NO. 880-83

APPROVING ASSUMPTIONS, METHODOLOGY AND CONCLUSION IN THE TRANSIT IMPACT DEVELOPMENT FEE COST STUDY SUBMITTED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND ADOPTING THE FINDINGS THAT THE NET LOSS INCURRED BY THE MUNICIPAL RAILWAY IN PROVIDING ADDITIONAL PEAK PERIOD SERVICE TO MEET DEMAND GENERATED BY NEWLY CREATED OFFICE SPACE IS EIGHT DOLLARS AND SIXTY CENTS ($8.60) PER SQUARE FOOT FOR FISCAL YEAR 1980-81 AND NINE DOLLARS AND EIGHT-TWO CENTS ($9.82) FOR FISCAL YEAR 1981-82 AND RATIFYING THE DECISION TO SET THE TRANSIT IMPACT DEVELOPMENT FEE AT FIVE DOLLARS ($5.00) PER SQUARE FOOT.

WHEREAS, The Board of Supervisors of the City and County of San Francisco enacted Ordinance No. 224-81, Chapter 38 of the Administrative Code, entitled the Transit Impact Development Fee Ordinance on May 5, 1981; and

WHEREAS, Litigation has been brought in San Francisco Superior Court by various owners and developers of new office developments in the downtown area of San Francisco which challenges the validity of the Transit Impact Development Fee Ordinance (Russ Building Partnership v. City and County of San Francisco, No. 780-795; Crocker National Bank v. City and County of San Francisco, No. 790-061; and Pacific Gateway Associates v. City and County of San Francisco, No. 789-365) by questioning the finding made by the Board on the face of the Ordinance that the marginal cost of providing additional peak-period transit service to the downtown area is $9.18 for each additional square foot of office space; and

WHEREAS, The City has engaged the accounting firm of Touche Ross and Company to make an independent determination of the aforementioned cost per square foot; and

WHEREAS, Section 38.6 of Ordinance No. 224-81 requires the General Manager of the Public Utilities Commission to prepare an annual review of this cost per square foot; and

WHEREAS, Touche Ross and Company has prepared a report entitled "Transit Impact Development Fee Cost Study' which is a detailed summary of Touche Ross and Company's assumptions, methodolgy, and conclusions with respect to its study of cost accounting issued pertaining to the litigation concerning the Transit Impact Development Fee; and

WHEREAS, Touche Ross and Company has also prepared a report entitled "Transit Impact Development Fee Cost study - - Fiscal Year 1981-1982" which follows the same methodology and which the General Manager has submitted pursuant to his responsibilities under Section 38.6 of Ordinance No. 224-81; and

WHEREAS, Both the Transit Impact Development Fee Cost Study and the fiscal year 1981-1982 study have been circulated to members of the Board of Supervisors and have been made available to the plaintiffs in the above-mentioned litigation by the General Manager of the Public Utilities Commission of the City and County of San Francisco; and

WHEREAS, Both reports have been made available for public distribution prior to the public hearing held to consider this resolution; and

WHEREAS, The City Planning Commission has indicated its concurrence with the reported trip generation rates:

THEREFORE BE IT RESOLVED That the Board of Supervisors approves the assumptions, methodology and conclusions stated in the Transit Impact Development Fee Cost Study; and that, in particular, the Board approves and adopts the finding that for the fiscal year 1980-1981, the net present value of the loss which would be incurred by the Municipal Railway in providing

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additional peak period service to meet demand generated by newly created office space over the economic life of that space is $8.60 per square foot ($0.58 less than the finding made by the Board at the time it passed Ordinance No. 224.81);

AND BE IT FURTHER RESOLVED That the Board of Supervisors approves and adopts the finding for fiscal year 1981-82 of $9.82 per square foot;

AND BE IT FURTHER RESOLVED, That the Board Ratifies its decision to set the Transit Impact Development Fee at $5.00 per square foot.

**Adopted**—Board of Supervisors, San Francisco ..... OCT 17 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, ~~Nelder,~~ Renne, Silver, Walker, Ward.

Noes: Supervisors KOPP NELDER

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

392-83
File No.

OCT 21 1983
Approved

Dianne Feinstein
Mayor

Principal Librarian
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Civic Center

AMENDMENT OF THE WHOLE

10/18/83

FILE NO. 68-83-19 RESOLUTION NO. 881-83

[Federal Funding]
AUTHORIZING THE MAYOR TO EXPEND $1,757,853 IN FEDERAL FUNDS FOR TARGETED ASSISTANCE TRAINING PROGRAMS FOR REFUGEES; AND AUTHORIZING THE MAYOR'S OFFICE OF EMPLOYMENT AND TRAINING TO NEGOTIATE WITH THE CENTER FOR SOUTHEAST ASIAN REFUGEE RESETTLEMENT PROGRAM IN THE ADJUSTMENT OF THEIR RECOMMENDED FUNDING LEVEL.

WHEREAS, This Board, in Resolution 472-83 authorized the Mayor to apply for and receive $1,740,000 in Federal funds from the California Department of Social Service; and

WHEREAS, That sum has now been increased to $1,757,853, to serve refugees in San Francisco and Marin Counties; and

WHEREAS, In accordance with Federal and State requirements a committee of citizens has recommended funding specific employment and training program proposals and job creation proposals, all received in response to a Request for Proposals; now, therefore, be it

RESOLVED, That the Mayor be authorized to expend Federal funds by contracting and conducting those activities in accordance with recommendations of the Mayor and the citizens' committee, and within the plan approved by the California Department of Social Service; and be it

FURTHER RESOLVED, That the Mayor's Office of Employment and Training is authorize to negotiate with the Center for Southeast Asian Refugee Resettlement Program in the adjustment of their recommended funding level.

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**Adopted**—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

68-83-19
File No.

OCT 25 1983
Approved

Mayor

FILE NO. 38-83-22 RESOLUTION NO. 882-83

(Gift Acceptance)

AUTHORIZING THE ACCEPTANCE OF $10,000.00 FROM GUY F. ATKINSON CO. FOR TRANSPORTATION OF A GIFT FROM VENEZUELA TO SAN FRANCISCO.

WHEREAS, The Republic of Venezuela has offered to donate an equestrian statue of Simon Bolivar to the City and County of San Francisco, in commemoration of the bicentennial of Bolivar's birth; and

WHEREAS, The Board of Supervisors has gratefully accepted that gift; and

WHEREAS, Guy F. Atkinson Co. now wishes to donate the sum of $10,000.00 to provide for the transportation of said gift from Venezuela to San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby accept, with expressions of public gratitude, for and on behalf of the City and County of San Francisco the gift of $10,000.00 for the transportation of a statue of Simon Bolivar from the Republic of Venezuela to the City and County.

69530

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**Adopted**—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, ~~Maher~~, ~~Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

38-83-22
File No.

OCT 25 1983
Approved

Dianne Feinstein
Mayor

AMENDED IN COMMITTEE 10/19/83

FILE NO. 38-83-23 RESOLUTION NO. 883-83

(Gift Acceptance)

APPROPRIATING THE ACCEPTANCE OF A STATUE OF SIMON BOLIVAR FROM THE REPUBLIC OF VENEZUELA.

WHEREAS, The Republic of Venezuela wishes to donate an equestrian statue of Simon Bolivar, valued at $200,000.00, to commemorate the bicentennial of Bolivar's birth; and

WHEREAS, The Art Commission has unanimously approved the design of the statue and the selection of a location for its installation adjacent to the main public library in the San Francisco Civic Center; and

WHEREAS, Funds for the transportation of the statue from Venezuela to San Francisco will be donated by Guy F. Atkinson Co.; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby accept, with expressions of public gratitude, for and on behalf of the City and County of San Francisco the gift of an equestrian statue of Simon Bolivar.~~to be installed adjacent to the main Public Library in the Civic Center.~~

10/19/83 mh

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**Adopted**—Board of Supervisors, San Francisco ..... OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

38-83-23 OCT 2 1983
File No. Approved

Dianne Feinstein
Mayor

OCT 25 1983

FILE NO. 25-83-36 RESOLUTION NO. 884-83

(AIRPORT - PROPOSITION J - DATA PROCESSING)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT DATA PROCESSING FACILITY MANAGEMENT SERVICES CAN BE PRACTICALLY PERFORMED AT THE SAN FRANCISCO INTERNATIONAL AIRPORT'S DATA PROCESSING FACILITY BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The San Francisco International Airport desires to contract for data processing services; and

WHEREAS, The Controller has certified on September 15, 1983 that said services can be performed at lower cost to the City and County of San Francisco under a private contract than by employees of the City and County; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby concurs with the Controller's certification and approves that the San Francisco International Airport may contract for data processing services.

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**Adopted**—Board of Supervisors, San Francisco ..... OCT 2 1983

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

Noes: Supervisors BRITT, WALKER

Absent: Supervisor KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

25-83-36
File No.

OCT 27 1983
Approved

Mayor

FILE NO. 149-82-3.3 RESOLUTION NO. 885-83

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On October 22, 1982, the Department of City Planning issued a preliminary negative declaration, 82.349E, for the property located on Clement Street between Arguello Boulevard and Funston Avenue, San Francisco, California; and

WHEREAS, On October 18, 1983, this Board of Supervisors received a copy of the final negative declaration 82.349E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the zoning reclassification and text amendment temporarily prohibiting the approval of permits for the establishment of financial institutions in the subject blocks; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein be reference the findings of the final negative declaration, 82.349E, issued by the Department of City Planning on November 3, 1982, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean Macris
Dean L. Macris
Director of Planning

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Adopted—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

149-82-3.3 OCT 27 1983
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 149-82-4.2 RESOLUTION NO. 88683

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On October 22, 1982, the Department of City Planning issued a preliminary negative declaration, 82.149E, for the property located on Clement Street between Park Presidio and 34th Avenues, San Francisco, California; and

WHEREAS, On October 18, 1983, this Board of Supervisors received a copy of the final negative declaration 82.149E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the zoning reclassification and text amendment temporarily prohibiting the approval of permits for the establishment of restaurants, fast food establishments and bars in the subject blocks; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 82.149E, issued by the Department of City Planning on November 3, 1982, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean Macris
Dean L. Macris
Director of Planning

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**Adopted**—Board of Supervisors, San Francisco.... OCT 24 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

149-82-4.2
File No.

Approved

Mayor

FILE NO. 1-83 RESOLUTION NO. 887-83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

John Sanger, member, Public Utilities Commission, October 7, 1983.

3131A

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**Adopted on date of introduction** — Board of Supervisors, San Francisco, OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

1-83
File No.

OCT 27 1983
Approved

Dianne Feinstein
Mayor

PREPARED IN AND REPORTED

OUT OF COMMITTEE 10/13/83

FILE NO. 12-83-32 RESOLUTION NO. 888-83

[Motor Vehicle License Renewal]
MEMORIALIZING THE STATE LEGISLATURE TO ADOPT LEGISLATION TO PERMIT PERSONS OVER THE AGE OF 70 TO RENEW DRIVER'S LICENSE BY MAIL.

WHEREAS, The California State Department of Motor Vehicles pursuant to California Vehicle Code 12814.5 has implemented a license renewal procedure that enables drivers who have maintained a clear driving record by mailing in a form every four years for license renewal; and

WHEREAS, The State law prohibits the Department from granting renewal by mail to any person who is 70 years of age or older; and

WHEREAS, The inherent purpose of renewal by mail program is to reward good drivers; and

WHEREAS, The prohibition against extending this program to persons who are 70 years of age or older imposes unnecessary burdens on older people; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco urges members of the California Legislature to adopt legislation permitting persons over the age of 70 to renew their driver's licenses by mail if they have maintained a clean driving record, providing that the person submits in connection with the application, a certification from a licensed optometrist attesting that the person has passed an examination designed to measure whether the person meets the minimum vision requirements of the State Department of Motor Vehicles; and be it

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FURTHER RESOLVED, That copies of this resolution be transmitted to Her Honor, The Mayor, for transmission to the State Legislative Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature.

**Adopted**—Board of Supervisors, San Francisco ..... OCT 24 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, ~~Renne~~, ~~Silver~~, Walker, Ward.

Noes: Supervisors ... RENNE SILVER

Absent: Supervisor ... KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

12-83-32
File No.

OCT 27 1983
Approved

Mayor

FILE NO. 19-83-19 RESOLUTION NO. 889-83

[Parking Regulations]

ENACTING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

90 DEGREE PARKING - ESTABLISH

York Street, west side, between Mariposa and 18th Streets.

NO PARKING 5:00 A.M. TO 8:00 A.M. - ESTABLISH

Bryant Street, east side, Mariposa Street to a point approximately 80 feet northerly.

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**Adopted**—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

19-83-19
File No.

OCT 27 1983
Approved

Mayor

FILE NO. 23-83 11 RESOLUTION NO. 890-83

WAIVING THE STATUTE OF LIMITATIONS OF STATE OF CALIFORNIA AS TO PAYMENT OF WARRANTS

WHEREAS, Controller's warrants have been issued, as detailed hereinafter; and

| DATE | CONTROLLER'S NO. | FUND | AMOUNT | PAYEE |
|---|---|---|---|---|
| 10/26/77 | 21510 | Health Service Trust | 29.00 | Edward Schach |
| 12/07/77 | 26690 | Health Service Trust | 40.50 | Edward Schach |
| 09/22/78 | 66857 | Health Service Trust | 15.00 | Edward Schach |
| 02/22/79 | 83823 | Health Service Trust | 28.00 | Edward Schach |
| 03/14/79 | 87976 | Health Service Trust | 15.00 | Edward Schach |
| 08/08/79 | 08680 | Health Service Trust | 90.00 | Edward Schach |

WHEREAS, said warrants have not been presented for payment within the period of time prescribed by law. The Controller cancelled these warrants; now, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco, does waive any statute of limitations which may have run against the payment of the sum hereinbefore set forth, and providing funds are available, does hereby authorize and direct the Controller of the City and County of San Francisco to issue in its place and stead said warrants to the order of Edward Schach.

1983 OCT 20 PM 2:00

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**Adopted**—Board of Supervisors, San Francisco.. OCT 24 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

23-83-11 OCT 27 1983
File No. Approved

Dianne Feinstein
Mayor

FILE NO. SC 83-98 RESOLUTION NO. 891-83

(Contract)

AUTHORIZING A COOPERATIVE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO (CONTRACTOR), ACTING THROUGH THE DIVISION OF ALCOHOL PROGRAMS, COMMUNITY SUBSTANCE ABUSE SERVICES, DEPARTMENT OF PUBLIC HEALTH, AND THE STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION.

WHEREAS, A Cooperative Agreement by and between the San Francisco Department of Public Health, Community Substance Abuse Services, Division of Alcohol Programs and the State of California, Department of Rehabilitation, which provides for the provision of vocational rehabilitation services to handicapped individuals (including those classified "alcoholic"), effective July 1, 1983 through June 30, 1984 was considered by this Board; and

WHEREAS, it appears proper and to the best interest of Community Substance Abuse Services, Division of Alcohol Programs that said contract be executed;

NOW, THEREFORE, IT IS RESOLVED THAT the City and County of San Francisco and San Francisco Community Substance Abuse Services agree to the terms of said contract, and that the President of the Board of Supervisors of the City and County of San Francisco is authorized and directed to execute said contract for the period July 1, 1983 through June 30, 1984; provided, however, contract shall be reviewed after six months.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

30-83-98 OCT 27 1983
File No. Approved

Mayor

FILE NO. 30-83-101 RESOLUTION NO. 892-83

(Contract)

APPROVING THE CONTRACT RENEWAL BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, AND VANGUARD HEALTH FOUNDATION IN THE AMOUNT OF $12,500.00.

RESOLVED, that the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES and VANGUARD HEALTH FOUNDATION to provide mental health promotion/community services to the residents of San Francisco and fully set forth in File No. 30-83-101 of this Board of Supervisors be and it is hereby approved for the period November 1, 1983 through April 30, 1984; provided, however that contract shall be reviewed after six months.

RECOMMENDED

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco... OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-101
File No.

OCT 27 1983
Approved

Mayor

Finance & Committee:
10/13/83 MM

FILE NO. 30-83-102 RESOLUTION NO. 893-83

(Contract Modification)

APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, AND OAKES CHILDREN'S CENTER, INC., REDUCING THE CONTRACT BY $2,744, FROM GENERAL FUND SUPPORT, AND TO BE PROVIDED BY PRIVATE FUNDS

/13/83

RESOLVED, that the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, and OAKES CHILDREN'S CENTER, INC., to provide mental health day treatment services to the residents of San Francisco and fully set forth in File No. 30-83-102 of this Board of Supervisors be and it is hereby approved for the period July 1, 1983 through June 30, 1984; and be it FURTHER RESOLVED, That General Fund support be reduced by $2,744 from $9,652 to $6,908 and restore Short Doyle funding to its original level ($86,688).

/13/83

RECOMMENDED:

Florence Stroud for
Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco. OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-102 OCT 27 1983
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 30-83-103 RESOLUTION NO. 894-83

(Contract Modification)

APPROVING THE CONTRACT MODIFICATION BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, AND WESTSIDE COMMUNITY MENTAL HEALTH CENTER, IN THE AMOUNT OF TWENTY-THRFE THOUSAND, THREE HUNDRED NINETY DOLLARS ($23,390).

RESOLVED, that the modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES and WESTSIDE COMMUNITY MENTAL HEALTH CENTER to provide Mental Health Promotion, 24-Hour Care, Partial Day and Outpatient Services to the residents of San Francisco and fully set forth in File No. 30-83-103 of this Board of Supervisors, be and it is hereby approved for the period of July 1, 1983 through June 30, 1984; provided, however, that contract shall be reviewed after six months.

FURTHER RESOLVED, That the General Fund appropriation to the Family Service Agency subcontract be reduced by $4,575 from $254,624 to $250,180 (and the modified contract from $5,651,014 to $5,646,439) in order to disallow the unexplained salaries increase.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-103
File No.

OCT 27 1983
Approved

Mayor

FILE NO. 30-83-104 RESOLUTION NO. 89583

(Contract)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, AND LA CHEIM GROUP HOMES, INC., IN THE AMOUNT OF $7,267.

RESOLVED, that the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, and LA CHEIM GROUP HOMES, INC., to provide residential treatment services to the residents of San Francisco and fully set forth in File No. 30-83-104 of this Board of Supervisors be and it is hereby approved for the period November 1, 1983 through June 30, 1984.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, ~~Kopp, Maher, Molinari,~~ Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-104
File No.

OCT 27 1983
Approved

Mayor

FILE NO. 30-83-105 RESOLUTION NO. 896-83

(CONTRACT MODIFICATION)

APPROVING THE MODIFICATION CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, AND PROGRESS FOUNDATION, IN THE AMOUNT OF TWELVE THOUSAND, SEVEN HUNDRED EIGHTY DOLLARS ($12,780).

RESOLVED, that the modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, and PROGRESS FOUNDATION to provide Psychiatric Services to the residents of San Francisco as fully set forth in File No. 30-83-105 of this Board of Supervisors be and it is hereby approved for the period of July 1, 1983 through June 30, 1984, provided, however, the contract shall be reviewed after six months.

RECOMMENDED:

Mervyn Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco... OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-105
File No.

OCT 27 1983
Approved

Mayor

Amended in Cmte
10/13/83 MM

FILE NO. 30-83-106 RESOLUTION NO. 897-83

(CONTRACT MODIFICATION)

APPROVING THE FIRST MODIFICATION OF THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, SOUTHEAST MENTAL HEALTH CENTER AND BAYVIEW-HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT IN THE AMOUNT OF SEVENTY-FIVE THOUSAND, FOUR HUNDRED TWENTY-SEVEN DOLLARS ($75,427).

RESOLVED, that the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services, and Bayview-Hunter's Point Foundation for Community Improvement to provide community outreach, partial day, and outpatient mental health services to residents of San Francisco as fully set forth in File No. 30-83-106 of this Board of Supervisors be and it is hereby approved for the period of July 1, 1983 through June 30, 1984, provided, however, the contract shall be reviewed after six months.

FURTHER RESOLVED, That $5,012 be deleted from General Fund support from $83,847 to $78,835.

10/13/83

RECOMMENDED:

Mervyn Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-106
File No.

OCT 27 1983
Approved

Mayor

FILE NO. 30-83-107 RESOLUTION NO. 898-83

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND YOUTH PROJECTS, INC. (DRUG DETOXIFICATION REHABILITATION AND AFTERCARE PROJECT) IN THE AMOUNT OF $4,400.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and Youth Projects, Inc. (Drug Detoxification Rehabilitation and Aftercare Project) to provide consultation, education, identification and information services and non-residential detoxification and counseling services to the residents of San Francisco and fully set forth in File No. 30-83-107 of this Board of Supervisors be and it is hereby approved for the period July 1, 1983 through June 30, 1984.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco.... OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors.. HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-107 OCT 27 1983
File No. Approved

Mayor

FILE NO. 42-83-89 RESOLUTION NO. 899-83

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTION OF SANCHEZ STREET.

RESOLVED, That permission is hereby granted to close to vehicular traffic Sanchez Street, between 23rd and 24th Streets, from 4:00 p.m. to 8:00 p.m., October 31, 1983, for Noe Valley Children's Halloween Program; provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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**Adopted**—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

42-83-89
File No.

OCT 27 1983
Approved

Mayor

FILE NO. 51-83-2.2 RESOLUTION NO. 900-83

[Reimbursement to Employees]

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEE DAMAGED IN LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrant in the name and for the amounts specified in the list dated October 1 , 1983, consisting of one warrant in the aggregate amount of $ 50.50 , which list is on file in the office of the Clerk of the Board of Supervisors in File 51-83-2.2, and is hereby incorporated herein and made a part hereof, in reimbursement for the cost of personal property of City and County employee damaged in line of duty and without fault on the part of the employee.

Funds available: 30-158 1450

John C Farrell

John C. Farrell, Controller

OCT 1 2 1983

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Adopted—Board of Supervisors, San Francisco OCT 2 4 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

51-83-2.2
File No.

OCT 2 7 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 64-83-31 RESOLUTION NO. 901-83

..C #4108

(Lease of Real Property)

AUTHORIZING LEASE OF REAL PROPERTY FOR CONTROLLER'S OFFICE AT 170 FELL STREET.

RESOLVED, In accordance with the recommendation of the Controller and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as Lessor, be and they are hereby authorized to execute a written lease with the San Francisco Unified School District, for approximately 2,000 square feet located at 170 Fell Street, San Francisco, California for offices for the Controller.

The lease shall begin as soon as legislation is approved by City and shall end June 30, 1984 at a rental of $820.00 per month. City shall have the right to renew for four subsequent one-year periods.

City to hold Lessor harmless against any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

APPROVED:

John C Farrell
Controller

Wallace Wortman
Director of Property

$7,380.00 Available
Appropriation No.
08-150-09-02-00-1460-315051

John C Farrell
Controller

1983 OCT 03 PM 3:03

OCT 03 1983

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OCT 24 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

64-83-31
File No.

OCT 27 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 68-83-18 RESOLUTION NO. 902-83

AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT ~~AND EXPEND~~ LOAN COMMITMENTS OF, ONE HUNDRED THOUSAND DOLLARS, FROM THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, AUTHORIZING THE MAYOR TO EXECUTE ALL AGREEMENTS NECESSARY TO OBTAIN THESE FUNDS, AND APPROVING AN EXPENDITURE SCHEDULE FOR CERTAIN DEFFERED PAYMENT LOAN FUND REHABILITATION ACTIVITIES. 10/18/83 HAJ

WHEREAS, Pursuant to Sections 50660 to 50668 of the California Health and Safety Code, the California Department of Housing and Community Development (hereinafter referred to as the State) is authorized to make deferred payment loans for the rehabilitation of residential hotels in designated areas; and

WHEREAS, The State has committed $100,000 in deferred payment loan funds to the City and County of San Francisco for the 1983 program year; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Mayor, on behalf of the City and County of San Francisco to apply for and accept ~~and expend~~ the DEFERRED PAYMENT REHABILITATION LOAN FUND of $100,000 for the purposes of lending deferred payment loans for residential hotel rehabilitation; and, be it 10/18/83 HAJ

FURTHER RESOLVED, That the Mayor is hereby authorized to execute all agreements necessary to obtain these funds, and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the expenditure schedule for certain deferred payment loan fund rehabilitation activities, and, be it

FURTHER RESOLVED, That the City is obligated to repay the State the amount actually recovered by the City from each loan made.

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Adopted—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

68-83-18 OCT 27 1983
File No. Approved

Mayor

FILE NO. 129-83-26 RESOLUTION NO. 903-83

Grant - State Funds

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, ADMINISTRATION TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $210,072 FROM STATE DEPARTMENT OF HEALTH SERVICES FOR REFUGEE PREVENTIVE HEALTH PROGRAM.

RESOLVED, that the Department of Public Health, Administration, is hereby authorized to apply for, accept and expend a grant of $210,072 from State Department of Health Services for continuation of Refugee Preventive Health Program to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco... OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors... HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

129-83-26 OCT 27 1983
File No. Approved

Mayor

FILE NO. 129-83-27 RESOLUTION NO. 904-83

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $75,000 FROM THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AND THE STATE DEPARTMENT OF EDUCATION FOR THE SCHOOL-FAMILY-COMMUNITY DRUG ABUSE PREVENTION PROGRAM.

RESOLVED, that the Department of Public Health, Community Substance Abuse Services, Division of Drug Programs, is hereby authorized to apply for, accept and expend a grant of $75,000 from the State Department of Alcohol and Drug Programs and the State Department of Education for the School-Family-Community Drug Abuse Prevention Program for residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~None Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

129-83-27 File No. OCT 27 1983 Approved Mayor

10/13/83 MM

RESOLUTION NO. 905-83

FILE NO. 129-83-28

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF ($99,970) FROM U.S PUBLIC HEALTH SERVICE FOR SURVEILLANCE AND ASSOCIATED EPIDEMIOLOGIC INVESTIGATIONS OF AIDS PROJECT, RESERVING $7,463 OF TOTAL PENDING APPROVAL OF ELECTRONIC INFORMATION PROCESSING STEERING COMMITTEE (EIPSC)

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control, is hereby authorized to apply for, accept and expend a grant of $99,970 from U.S. Public Health Service for Surveillance and Associated Epidemiologic Investigations of AIDS Project to the residents of San Francisco.

FURTHER RESOLVED, That $7,463 be reserved of the grant total pending approval of Electronic Information Processing Steering Committee (EIPSC).

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Florence Shoresfer
Mervyn F. Silverman
Director of Health

APPROVED:

Art Carter for
Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco ..... OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

129-83-28
File No.

OCT 27 1983
Approved

Dianne Feinstein
Mayor

FILE NO [illegible] RESOLUTION NO. 906-83

GRANT - STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY TO FILE APPLICATION TO ACCEPT/AND EXPEND GRANT FUNDS IN THE AMOUNT OF $250,000 FROM THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE OPERATION OF THE CAREER CRIMINAL PROGRAM FOR THE TWELVE MONTH PERIOD JULY 1, 1983 THROUGH JUNE 30, 1984.

WHEREAS, The County of San Francisco desires to continue a certain project designated San Francisco Career Criminal Program to be funded in part from funds made available through Chapter 42, 1982 Statutes (California Career Criminal Prosecution Program (CCCP) administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco, is authorized to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for law enforcement purposes, including any extensions or amendments thereof, and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the Grant Award; and be it

FURTHER RESOLVED, That the City and County of San Francisco agrees to provide all matching funds required for said project under the Crime Control Act and under the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and be it

FURTHER RESOLVED, That indirect costs to the City and County for the operation of this grant have been included in the grant budget; and be it

FURTHER RESOLVED, That state funds received hereunder

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shall not be used to supplant local funds that would, in the absence of the California Career Criminal Prosecution Program, be made available to support the prosecution of felony cases.

**Adopted**—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, Hongisto, Kennedy ~~Kopp~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

318-83-3
File No.

OCT 27 1983
Approved

Mayor

FILE NO. 377-83 RESOLUTION NO. 907-83

ENDORSING AMENDMENTS TO SAN FRANCISCO LOCAL COASTAL PROGRAM WHICH ADD A NEW SECTION ENTITLED "COASTAL DEVELOPMENT PERMIT APPLICATIONS REGULATIONS" AND REALIGN THE PROPOSED NEW TRAIL SYSTEM IN THE SUTRO HEIGHTS PARK AREA TO THE LA PLAYA RIGHT-OF-WAY, AND DIRECT THE CLERK TO TRANSMIT THAT PROGRAM TO THE CALIFORNIA COASTAL COMMISSION FOR FULL CERTIFICATION AND TO REQUEST THAT THE COMMISSION TRANSFER TO THE CITY COASTAL PERMIT REVIEW AUTHORITY FOR COASTAL ZONE PROJECTS EXCEPT AS TO THE OLYMPIC COUNTRY CLUB PROPERTY.

WHEREAS, On December 15, 1980, the Board of Supervisors endorsed the Local Coastal Program and Western Shoreline Plan for transmittal to the California Coastal Commission for certification; and

WHEREAS, On February 5, 1981, The California Coastal Commission certified the San Francisco Local Coastal Program and Western Shoreline Plan subject to three conditions as follows: 1) that low-moderate income housing units be provided by the Playland Condominium Development; 2) that the area of the Olympic Country Club be rezoned from residential to open space; 3) that coastal zone permit review regulations be prepared and formally adopted by the City and County of San Francisco pursuant to Article 1, Section 30600 of the Coastal Act of 1976 which requires that a local government establish procedures for filing, processing, review, modification, approval or denial of coastal development permits; and

WHEREAS, The Playland Condominium Development condition has been met by Agreement of the sponsors of that project to build 83 units of Section 8 elderly housing; and

WHEREAS, It has been determined that it would be inappropriate to rezone the Olympic County Club to open space the consequence of which is that the Coastal Commission will retain direct permit jurisdiction over that portion of the Olynpic Country Club property which is under the Coastal Commission jurisdiction; and

WHEREAS, The City Planning Commission in Resolution No. 9678M on April 28, 1983 adopted an amendment to San Francisco's Local Coastal Program (LCP) by approving an addition entitled "Coastal Development Permit Applications Regulations," which addition contains the regulations to be followed in reviewing future coastal permit applications; and

WHEREAS, The Planning Commission also adopted in Resolution No. 9678M and amendment to the Local Coastal Program by realigning the proposed new trail system in the Sutro Heights Park Area to the LaPlaya right-of-way; now therefore, be it

RESOLVED, that the San Francisco Board of Supervisors hereby endorses the amendments to San Francisco Local Coastal Program approved by the City Planning Commission in Resolution No. 9678M, which amendments add a new section entitled "Coastal Development Permit Applications Regulations", and realign the proposed new trail system in the Sutro Heights Park Area to the La Playa right-of-way; and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit to the California Coastal Commission the amended Local Coastal Program for full certification and to request the Commission to transfer coastal permit review authority to the City and County of San Francisco for all projects within the coastal zone except those pertaining to property of the Olympic Country Club.

**Adopted**—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

377-83 OCT 27 1983
File No. Approved

Mayor

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FILE NO. 390-83 RESOLUTION NO. 908-83

(County Plan)

APPROVING THE SAN FRANCISCO CITY AND COUNTY DRUG PROGRAM PLAN AND BUDGET FOR DRUG ABUSE SERVICES IN FISCAL YEARS 1983-84 AND 1984-85 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO CERTIFY.

RESOLVED, that the San Francisco City and County Plan and Budget for Drug Abuse Services for Fiscal Years 1983-84 and 1984-85, prepared by the San Francisco Department of Public Health, Community Substance Abuse Services, Division of Drug Programs and fully set forth in File No. 390-83 of this Board of Supervisors be and it is hereby approved for submission to the State Department of Alcohol and Drug Programs; and be it

FURTHER RESOLVED, that the President of the Board of Supervisors is hereby authorized to certify the San Francisco City and County Drug Program Plan and Budget for Fiscal Years 1983-84 and 1984-85.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

390-83
File No.

OCT 27 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 398-83 RESOLUTION NO. 909-83

[RELEASE OF FUNDS]

AUTHORIZING THE CONTROLLER TO RELEASE $137,693, PUBLIC HEALTH - ADMINISTRATION, HELD IN RESERVE RELATING TO SHANTI PROJECT - COMPONENT 2.

RESOLVED, That the Controller is hereby authorized to release $137,693 of funds held in reserve under Board of Supervisors' Ordinance No. 251-82 to the Department of Public Health relating to Shanti Project - Component 2.

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**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

398-83
File No.

OCT 27 1983
Approved

Mayor

FILE NO. 399-83-1 RESOLUTION NO. 910-83

(Hetch Hetchy Electric Rates)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY HETCH HETCHY WATER AND POWER BY REASON OF APPROVAL OF PROPOSED REVISED SCHEDULE OF RATES TO BE CHARGED FOR FURNISHING HETCH HETCHY POWER TO PRIVATE CONSUMERS AND MUNICIPAL DEPARTMENTS OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco adopted Resolution No. 83-0395 on Sept. 27, 1983, approving a revised Schedule of Rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) said Public Utilities Commission has submitted to this Board of Supervisors in support of said Schedule of Rates all of the data upon which said rates are based and report of the anticipated effect of said Schedule of Rates upon the budget of the current (1983-84) fiscal year and the ensuing (1984-85) fiscal year; now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of the Schedule of Rates by said Public Utilities Commission upon the data herein referred to, hereby finds that the revenue from the rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco as effected by Public Utilities Commission Resolution No. 83-0395 will be sufficient to pay for the balance of the current and ensuing fiscal year all expenses of every kind and nature incident to the operation and maintenance of Hetch Hetchy Water and Power, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of Hetch Hetchy Water and Power without tax subsidy.

APPROVED AS TO FORM:
GEORGE P. AGNOST
City Attorney

By _____

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OCT 24 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, ~~Maher~~, ~~Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

399-83-1
File No.

OCT 27 1983
Approved

Mayor

ORIGINAL

FILE NO. 410-83 RESOLUTION NO. 911-83

DIRECTING THE COUNTY AUDITOR (CONTROLLER) TO ALLOCATE TO THE COUNTY, PRIOR TO THE ALLOCATION OF PROPERTY TAX REVENUES, AN AMOUNT FOR PURPOSES OF ADMINISTRATION OF THOSE SUPPLEMENTAL ROLL PROVISIONS IN ACCORDANCE WITH THE PROVISIONS OF SB 813 and AB 399

WHEREAS, the State Legislature enacted SB 813 and SB 399 which added Chapter 3.5 to the Revenue and Taxation Code of the State of California to provide for supplemental assessments to record changes in ownership and new construction of real property subsequent to the March 1 lien date; and

WHEREAS, the intent of the State legislation is to provide additional revenues through timely collection and allocation of supplemental tax revenues to the San Francisco Unified School District and other school districts; and

WHEREAS, the State legislation imposes additional duties and responsibilities on the Offices of the Assessor, Tax Collector and Controller; and

WHEREAS, compliance with the mandates of the State legislation require additional commitments of local resources to ensure the timely and accurate processing of supplemental assessments, tax bills, collections, allocations and other administrative actions; and

WHEREAS, Article 6.5 of Chapter 3.5 of the Revenue and Taxation Code provides that an amount not to exceed 5 percent of the additional revenues generated from the increased assessments levied pursuant to said code may be retained by the County to provide for the costs of administering the program and legislative mandates; and

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WHEREAS, there has been created a Supplemental Roll Administrative Code Fund by the State of California to provide for costs incurred by counties in excess of the 5 percent of additional revenues heretofore provided; and

WHEREAS, it appears that costs of implementing and administering the mandates imposed by the State legislation may exceed allowable additional revenues provided by the 5 percent allowance necessitating a claim against the State Supplemental Roll Administrative Cost Fund; now, therefore, be it

RESOLVED, that this Board of Supervisors pursuant to applicable provisions of the Revenue and Taxation Code of the State of California hereby authorizes and directs the County Auditor (Controller) to allocate an amount not to exceed 5 percent of the additional revenues generated under Chapter 3.5 of said code to cover necessary costs of administering said supplemental roll; and, be it

FURTHER RESOLVED, that the County Auditor (Controller) is hereby authorized and directed to file appropriate documents and take such other actions as may be necessary to recover any unreimbursed costs incurred by the County of San Francisco in administering the provisions of the State legislation.

**Adopted**—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

410-83
File No.

OCT 27 1983
Approved

Mayor

ORIGINAL

AMENDED IN COMMITTEE 10/26/83

FILE NO. 36-82-9.3

RESOLUTION NO. 912-83

FOR PROPERTY KNOWN AS WISCONSIN STREET SITE,
10/26/83 ah ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE DISPOSITION OF PROPERTY WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On January 22, 1982, the Department of City Planning issued a preliminary negative declaration, EE81.29, for the property located at the Wisconsin Street Site, within an area generally bounded by 23rd Street on the north, Wisconsin Street on the east, 26th Street on the south and De Haro Street on the west, and including the northwest corner of 26th and De Haro Streets, Lot 1 in Assessor's Block 4218, Lot 15 in Assessor's Block 4219, Lot 6 in Assessor's Block 4282A, Lots 3, 11, 12, and 13 in Assessor's Block 4283A, Lots 9 and 10 in Assessor's Block 4284A.

WHEREAS, On February 11, 1982, the preliminary negative declaration EE81.29 for the subject property was appealed to the City Planning Commission, which appeal was subsequently withdrawn, and said Commission approved the issuance of the negative declaration; and

WHEREAS, On March 5, 1982, this Board of Supervisors received a copy of the final negative declaration EE81.29 issued by the Department of City Planning; and

WHEREAS, By Resolution No. 257-82 this Board of Supervisors found and determined that the reclassification of the subject property from P (Public) to RH-1 (House, One-Family) would have no significant impact on the environment; and

WHEREAS, City now desires to sell the property to BARRATT NORTHERN CALIFORNIA, INC., A DELAWARE CORPORATION, for development
10/26/83 h under and subject to the terms of the Disposition Agreement, as amended, for Wisconsin Street Housing; now, therefore be it

RESOLVED, That this Board of Supervisors signifies its consideration of the final declaration by adopting said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed Disposition of the property in accordance with the terms of the Wisconsin Street Disposition
10/26/83 ah Agreement, as amended, will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, EE81.29, issued by the Department of City Planning on February 11, 1982, a copy of which is on file with the Clerk of the Board of Supervisors.

OCT 31 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors Kopp Ward

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

36-82-9.3 File No.

NOV 1 1983 Approved

Mayor

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AS AMENDED IN BD. 10/31/83
AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE 10/26/83

FILE NO. 241-82-1.1

RESOLUTION NO. 913-83

(Public Hearing)

DECLARING INTENTION OF BOARD OF SUPERVISORS TO HOLD A PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION OF NECESSITY IN CONNECTION WITH A PROPOSAL TO ACQUIRE LOT 11 IN ASSESSOR'S BLOCK 4283A FOR THE WISCONSIN STREET CONDOMINIUM HOUSING DEVELOPMENT.

WHEREAS, The Mayor's Office of Housing and Economic Development requests that the ten-unit apartment building situated on Assessor's Lot 11, Block 4283A, known as 32 Pali Road, be acquired by the City and County of San Francisco to be included in the Wisconsin Street Condominium Housing Development; and

WHEREAS, The Director of Property requests that the Finance Committee of the Board of Supervisors review the requested acquisition, and if so moved, recommend to the Board of Supervisors that funds be made available for the acquisition of the subject property; and

WHEREAS, Section 1245.235 of the Code of Civil Procedure requires that a public hearing be held by the full Board of Supervisors sitting as a Committee of the Whole to make a finding that there is or is not a public interest and necessity for the City and County of San Francisco to acquire the subject property; now therefore, be it

RESOLVED, That it is the intention of this Board of Supervisors to hold a public hearing of the full Board of Supervisors sitting as a Committee of the Whole.

The public hearing is being set in such a manner that a minimum of thirty-five (35) days notice shall be given to each person whose name and address appears on the last equalized county assessment roll notice for the subject property.

Said public hearing is to be held in accordance with Section 1245.235 of the Code of Civil Procedure and notice is hereby given that on the 19th day of December, 1983, beginning at three o'clock p.m., the Board of Supervisors will hold such public hearing.

At such time, the full Board of Supervisors will make a finding as to whether or not there is a public interest and necessity for the City and County of San Francisco to acquire Lot 11 in Assessor's Block 4283A including all improvements situated thereon.

At the public hearing, persons who have been notified of the public hearing and who have filed a written request to appear within fifteen (15) days after the notice was mailed to them by first class mail may appear and be heard at the public hearing.

The procedure does not require any other person to be heard on this matter than those who have filed a written request to appear and be heard, and the Board of Supervisors, at its discretion, need not give an opportunity to appear and be heard to any other person.

The procedure requires that the finding of public interest and necessity requires a two-thirds vote of all the members of the Board of Supervisors present or not.

A do pass or not pass vote of the attached Resolution captioned "Authorizing Acquisition of Lot 11 in Assessor's Block 4283A, Including All Improvements Situated Thereon, By Eminent Domain For The Wisconsin Street Condominium Housing Development" is to be made at the close of the public hearing; and, be it

FURTHER RESOLVED, That it is recommended that every interested party be given an opportunity at the public hearing to testify or submit material for the record to aid the Committee of the Whole in their findings of whether or not there is or is not a public interest and necessity in acquiring the subject property for the City and County of San Francisco; and, be it

FURTHER RESOLVED, That if there is a finding of public interest and necessity for the acquisition of the subject property, that the expenditure of funds from Appropriation No. 03/208 323907 203/69 be

approved for the acquisition of Lot 11 in Assessor's Block 4283A for the Wisconsin Street Condominium Housing Development in an amount not to exceed $300,000.00 unless an additional certification is secured.

RECOMMENDED:

Mayor's Office of Housing & Economic Development

Director of Property

$300,000.00 Available
Appropriation No.
03/208 323907 203/69
03/209 323154 203/69

10/26/83

Controller

**Adopted**—Board of Supervisors, San Francisco ..... OCT 31 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors.~~

Absent: Supervisors Kopp Ward

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

241-82-1.1
File No.

NOV 1 1983
Approved

Mayor

Original

FILE NO. 241-82-41 RESOLUTION NO. 914-83

(STREET VACATION)

DECLARATION OF INTENTION TO ORDER THE VACATION OF PORTIONS OF CAROLINA, DE HARO, WISCONSIN AND 26TH STREETS, SAN FRANCISCO, CALIFORNIA, FOR THE WISCONSIN HOUSING PROJECT, AND SETTING THE HEARING FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, A petition has been filed by BARRATT URBAN HOUSING for the vacation of portions of Carolina, De Haro, Wisconsin and 26th Streets for the construction of the Wisconsin Street Housing Project as shown on Department of Public Works Drawings Nos. SUR-582 and SUR-583, copies of which are on file in the office of the Clerk of the Board of Supervisors and,

WHEREAS, Said petition is conditioned upon and subject to approval of separate legislation authorizing execution of disposition agreement and sale of the property designated as the Wisconsin Street Housing Project to Barratt Northern California, Inc.

WHEREAS, The Department of Public Works has determined that said portions of Carolina, De Haro, Wisconsin and 26th Streets are not needed for present or prospective street purposes on the condition that:

1. There shall be no land locked parcel created as a result of the vacation.

2. The vacation shall not interfere with existing private sewers in the area.

3. Developers provide City with an overland flow channel and an easement to transport wet weather flow from upper portions of Carolina Street to an acceptable downstream location. Design of the channel and location of the easement shall be submitted to the Clean Water Program for review and approval.

4. Traffic Division shall have the right to review the plans of the project in its entirety and may impose certain conditions if necessary.

5. Appropriate easements for the maintenance of the Pacific Gas and Electric Company and Pacific Telephone Company facilities in the vacated street areas.

6. The developers shall pay for the cost of adjustment and/or relocation of the Water Department facilities in vacated street areas.



7. The developers shall make appropriate arrangement for the disposition of existing private sewers at no cost to the City.

WHEREAS, The Department of City Planning by letters dated February 18, 1982 and October 19, 1983 reported that said vacation is in conformity with the Master Plan.

RESOLVED, That pursuant to Section 8320 of the Streets and Highways Code, it is the intention of this Board of Supervisors to order the vacation of said portions of Carolina, De Haro, Wisconsin and 26th Streets.

Said vacation shall be done and made in the manner and in accordance with the provisions of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code Section 8300 et set,) and notice is hereby given that on the 21st day of November, 1983, beginning at 3:00 P.M. in the Legislative Chamber of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard.

Upon vacation, title to the said portions of Carolina, De Haro, Wisconsin and 26th Streets shall remain vested in the City and County of San Francisco.

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Director of Public Works a certified copy of this Resolution and the Director of Public Works is hereby directed to give notice of such contemplated vacation as required by law.

**Adopted**—Board of Supervisors, San Francisco OCT 31 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors.~~

Absent: Supervisors Kopp Ward

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

241-82-41 NOV 1 1983
File No. Approved

Dianne Feinstein
Mayor

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FILE NO. 1-83 RESOLUTION NO. 915-83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Leon Bruschera, member, Retirement Board, December 4-8;

Yvon d'Argence, Director and Chief Curator, Asian Art Museum, November 3-4;

Supervisor Willie B. Kennedy, November 9-12;

Supervisor Quentin L. Kopp, October 28, 1983

Raymond L. Weisberg, M.D., member, Retirement Board, October 30-November 12;

David K. Yamakawa Jr., member, Human Rights Commission, November 17-20, 1983.

3131A

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OCT 31 1983

Adopted on date of introduction — Board of Supervisors, San Francisco, .....

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~ .....

Absent: Supervisors Maher Silver Ward

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

1-83
File No.

NOV 4 1983
Approved

Mayor

FILE NO. 4-83-11 RESOLUTION NO. 1123 83

[Winter Storm Preparedness Proclamation]

RESOLUTION URGING THE MAYOR TO DECLARE THE WEEK OF NOVEMBER 13 - 19, 1983 "WINTER STORM PREPAREDNESS WEEK".

WHEREAS, California's past two winters have been extremely severe and have resulted in deaths, injuries, and extensive property damage; and

WHEREAS, emergency preparedness is a function of government dependent upon leadership of executive officers and efforts of many dedicated career civil servants and volunteers; and

WHEREAS, the Mayor's Office of Emergency Services and a number of state, federal and volunteer agencies are attempting to inform and educate the public on storm preparedness; and

WHEREAS, by taking reasonable precautions, local residents can protect themselves from loss of life and property, and reduce the effects of winter on our energy resources and our economy; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby urge the Mayor to proclaim the week of November 13 - 19, 1983 "Winter Storm Preparedness Week" , urging all residents to "Winter-wise Your Family-- Prepare for Storms".

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Adopted on date of introduction — Board of Supervisors, San Francisco, OCT 31 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Kopp Maher Ward

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

4-83-11
File No.

NOV 4 1983
Approved

Mayor

FILE NO. 18-83-20 RESOLUTION NO. 917-83

(Traffic Signal)

REQUESTING THE MAYOR TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO DIRECT THE DEPARTMENT OF PUBLIC WORKS TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF CALIFORNIA AND BUCHANAN.

WHEREAS, Residents of the area near California and Buchanan streets have written to the Board of Supervisors to express their concern over the unsafe condition of that intersection, citing a fatal accident earlier this year as but one example of the numerous collisions which occur; and

WHEREAS, Those residents have requested this Board and the Director of the Department of Public Works to install a traffic signal to prevent future pedestrian and vehicular accidents; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby requests the Mayor to urge the Chief Administrative Officer to direct the Department of Public Works to install a traffic signal at the intersection of California and Buchanan streets; and, be it

FURTHER RESOLVED, That a copy of this resolution be furnished to her Honor, the Mayor, with the request that all necessary action be taken to urge the installation of the above-referenced traffic signal.

Supervisors Hongisto, Maher, Kennedy

7307C

p.2

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OCT 31 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

18-83-20
File No.

NOV 4 1983
Approved

Mayor

FILE NO. 18-83-27 RESOLUTION NO. 918-83

[Traffic Regulations]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP INTERSECTIONS - ESTABLISH

Larkin and Lombard Streets, southeast and northwest corners, stopping north and southbound Larkin Street traffic (making this a 4-way stop);

San Bruno Avenue and Mansell Street, southeast and northwest corners, stopping north and southbound San Bruno Avenue traffic (making this an all-way stop);

Charter Oaks and Augusta Street, southeast and northwest corners, stopping north and southbound Charter Oaks traffic;

Newhall and Jennings Streets, southwest corner, stopping eastbound Newhall Street traffic;

Peru Avenue and Vienna Street, northeast and southwest corners, stopping eastbound and westbound Vienna Street traffic;

44th Avenue and Kirkham Street, southeast and northwest corners, stopping northbound and southbound 44th Avenue traffic;

44th Avenue and Rivera Street, northwest and southeast corners, stopping north and southbound 44th Avenue traffic.

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Adopted—Board of Supervisors, San Francisco OCT 31 1983

Ayes: Supervisors ~~Britt~~, Hongisto, ~~Kennedy~~, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, KENNEDY, WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

18-83-27
File No.

NOV 4 1983
Approved

Mayor

FILE NO. [illegible]

RESOLUTION NO. 919-83

Traffic Regulations

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERESECTIONS

RESOLVED, That pursuant to provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections and the Department of Public Works is hereby authorized and directed to cause a "Stop" sign to be installed thereat as designated herein below:

STOP INTERSECTIONS - ESTABLISH

Juanita Avenue and Lansdale Avenue, Southeast corner

Marne Avenue and Juanita Way, Southeast corner

Casitas Avenue and Lansdale Avenue, Southeast corner

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OCT 31 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt,~~ Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~None Supervisors~~

Absent: Supervisors BRITT KENNEDY WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

18-83-28
File No.

NOV 4 1983
Approved

Mayor

FILE NO. 19-83-18 RESOLUTION NO. 920-83

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

NO PARKING ANYTIME - RESCIND

Columbia Street, west side from Harrison Street to a point approximately 100 feet northerly.

SPECIAL TRUCK LOADING ZONE, 12 MIDNIGHT TO 2:00 P.M. - ESTABLISH

Brannan Street, north side, from 6th Street to approximately 300 feet easterly.

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**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt,~~ Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT, KENNEDY, WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

19-83-18
File No.

NOV 4 1983
Approved

Mayor

FILE NO. 19-83-18.1 RESOLUTION NO. 921-83

[Parking Regulations]

ENACTING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

PARKING METER AREA 2 - EXTENDED

Greenwich Street, north side, between Sansome and Battery Streets;

Sansome Street, east side, between Greenwich and Lombard Streets.

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**Adopted**—Board of Supervisors, San Francisco OCT 31 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, ~~Nelder~~, Renne, Silver, ~~Walker, Ward~~

Noes: Supervisors MAHER NELDER WALKER

Absent: Supervisors KOPP WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

19-83-18.1
File No.

NOV 4 1983
Approved

Mayor

FILE NO. 31-83-27 RESOLUTION NO. 922-83

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF CIVIL COURTS COORDINATOR, SUPERIOR COURT. #4149

RESOLVED, That pursuant to the provisions of Section 10, Subsection 8, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 588 Civil Courts Coordinator, Superior Court, $2,871.00 monthly, requested by the appointing officer and recommended by the General Manager, Personnel, be and it is hereby approved.

Request Position Be Filled Immediately

F. J. Whisman
Department Head

Recommends Position Be Filled Immediately

John J. Walsh
General Manager, Personnel

APPROVED AS TO FORM:
GEORGE AGNOST, City Attorney

By
Deputy City Attorney

Funds Available:

John C Farrell
Controller

OCT 28 1983

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**Adopted on date of introduction** — Board of Supervisors, San Francisco, OCT 31 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Kopp Maher Ward

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

31-83-27
File No.

NOV 4 1983
Approved

Mayor

FILE NO. 40-83-3 RESOLUTION NO. 923-83

(Parking of Vehicles)

DELETING PORTIONS OF EUCALYPTUS DRIVE AND JUNIPERO SERRA WEST FRONTAGE ROAD FROM THE LIST OF STREETS WITHIN RESIDENTIAL PERMIT PARKING AREA "H" UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, this Board of Supervisors by Resolution No. 794-79 established Residential Permit Parking Area "H" in the Lakeside Area and by Resolutions No. 905-81 and 978-81 made revisions thereto; and

WHEREAS, a request has been received by the Department of Public Works for deleting portions of Eucalyptus Drive and Junipero Serra West Frontage Road from the list of streets within Residential Permit Parking Area "H" upon which time limitations shall apply; and

WHEREAS, a public hearing held on August 19, 1983, indicated that there was no opposition to said proposed deletion; now, therefore, be it

RESOLVED, the list of streets in Resolutions No. 794-79, 905-81 and 978-81 upon which time limitations shall apply be revised to delete the following:

Eucalyptus Drive, from Ocean Avenue to a point approximately 175 feet westerly, north side;

Junipero Serra West Frontage Road, from Ocean Avenue to a point approximately 110 feet northerly, west side; and be it further

RESOLVED, that except as specifically provided herein, all the provisions of Resolutions No. 794-79, 905-81 and 978-81 shall apply.

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**Adopted**—Board of Supervisors, San Francisco.. OCT 31 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors.. KOPP WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

40-83-3
File No.

NOV 4 1983
Approved

Mayor

FILE NO. [illegible] RESOLUTION NO. 92483

(Parking of Vehicles)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE BARTLETT STREET AREA.

WHEREAS, the Board of Supervisors by Resolution No. 796-79 established Residential Permit Parking Area "I" in the Bartlett Street Area and by Resolutions No. 903-81, 979-81, 149-83 and 152-83 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "I" was implemented on December 1, 1979; and

WHEREAS, residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "I"; and

WHEREAS, a public hearing held on August 26, 1983, indicated that there was no opposition to including the area defined herein in the program; now, therefore, be it

RESOLVED, that the boundaries of Residential Permit Parking Area "I" shall be revised so as to include the following area:

Commencing at a point where the centerline of Twenty-First Street intersects the centerline of Valencia Street, thence easterly along the centerline of Twenty-First Street to the east lot line of Lot 27 of Block 3616; thence southerly along the east lot line of Lots 27, 25, 24, 23, 22, 21, 20, 19 and 18 of Block 3616 to the south lot line of Lot 18 of Block 3616; thence westerly along the south lot line of Lot 18 of Block 3616 and along the centerline of Hill Street to the west lot line of Lot 6 of Block 3617; thence northerly along the west lot line of Lots 6, 5, 4 and 3 of Block 3617 to the north lot line of Lot 3 of Block 3617; thence easterly along the north lot line of Lot 3 of Block 3617 to the centerline of Valencia Street; thence northerly along the centerline of Valencia Street to the point of commencement; and be it further

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RESOLVED, that except as specifically provided herein, all the provisions of Resolutions No. 796-79, No. 903-81, No. 979-81, No. 149-83 and No. 152-83 shall apply.

Adopted—Board of Supervisors, San Francisco ..... OCT 31 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~None Supervisors~~

Absent: Supervisors KOPP WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

40-83-6
File No.

NOV 4 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 40-83-7 RESOLUTION NO. 925-83

(Parking of Vehicles)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "K" IN THE GOLDENGATE VALLEY-COW HOLLOW AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, this Board of Supervisors by Resolution No. 285-81 established Residential Permit Parking Area "K" and by Resolution No. 151-83 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "K" was implemented on June 1, 1981; and

WHEREAS, residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "K"; and

WHEREAS, a public hearing held on August 26, 1983, indicated that there was no opposition to including the area defined herein in the program; now, therefore be it

RESOLVED, that the boundaries of Residential Permit Parking Area "K" shall be revised so as to include the following area:

Commencing at a point where the centerline of Francisco Street intersects the centerline of Richardson Avenue; thence southeasterly along the centerline of Richardson Avenue to the centerline of Lombard Street; thence westerly along the centerline of Lombard Street to the eastern boundary of The Presidio; thence northerly along the eastern boundary of The Presidio to the centerline of Francisco Street; thence easterly along the centerline of Francisco Street to the point of commencement; and be it further

RESOLVED, that the list of streets in Resolutions No. 285-81 and 151-83 upon which time limitations shall apply shall be revised to include the following:

Baker Street, between Lombard and Chestnut Streets, both sides;

Chestnut Street, between Baker and Lyon Streets, both sides;

Lombard Street, between Richardson Avenue and Lyon Street, north side;

Lyon Street, between Lombard and Francisco Streets, both sides;

Richardson Avenue, between Lombard and Francisco Streets, southwest side; and be it further

RESOLVED, that a parking time limitation of three hours shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "K" when parked in the hereinbefore listed streets; and be it further

RESOLVED, that the period of the day during which time limitation shall apply shall be between 8:00 a.m. and 6:00 p.m., Monday through Friday; and be it further

RESOLVED, that except as specifically provided herein, all the provisions of Resolution No. 285-81 and 151-83 shall apply.

Adopted—Board of Supervisors, San Francisco OCT 31 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

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40-83-7
File No.

NOV 4 1983
Approved

Mayor

FILE NO. 42-83-91 RESOLUTION NO. 926-83

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

Belvedere Street, between Parnassus and Grattan Street, December 3 and 4, 1983, 9:00 A.M. to 6:00 P.M. for Children's Christmas Fair and Party;

Polk Street, between McAllister and Grove Streets, January 22, 1984, from 9:00 A.M. to 4:00 P.M., for Filipino Fiesta, Santa Nino de Cebu Mass and Program;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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OCT 31 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt,~~ Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT KENNEDY WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

42-83-91
File No.

NOV 4 1983
Approved

Mayor

FILE NO. 42-83-92 RESOLUTION NO. 927-83

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

One lane eastbound traffic of Market Street, from Castro Street to Polk Street; Polk Street from Market Street to Grove Street, November 27, 1983, from 6:00 P.M. to 9:00 P.M. for the Candlelight March; and Polk Street, from Grove Street to McAllister Street, November 27, 1983, from 4:00 P.M. to 12 Midnight for the Memorial activities for George Moscone and Harvey Milk;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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**Adopted**—Board of Supervisors, San Francisco OCT 31 1983

Ayes: Supervisors ~~Britt,~~ Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT, KENNEDY, WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

42-83-92
File No.

NOV 4 1983
Approved

Dianne Feinstein
Mayor

FILE NO. [illegible]

RESOLUTION NO. 928-83

LO #105

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PAM YFE IN THE SUM OF $3,000.00.

WHEREAS, PAM YEE has filed a claim against the City and County of San Francisco arising out slip-a-fall accident.

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $3,000.00; and

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim for $3,000.00 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

John J. Taheny, Jr.
CHIEF TRIAL ATTORNEY

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

JEFFREY LEE

CHIEF ADMINISTRATIVE OFFICER

FUND AVAILABLE: 30 9138 1450

John C. Farrell
CONTROLLER

SEP 27 1983

[illegible] 31 AM 3:58

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**Adopted**—Board of Supervisors, San Francisco OCT 31 1983

Ayes: Supervisors ~~Britt~~, Hongisto, ~~Kennedy~~, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KENNEDY WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

48-83-20
File No.

NOV 4 1983
Approved

Mayor

FILE NO. 54-83-3 RESOLUTION NO. 929-83

[Federal Funds]

AUTHORIZING THE DIRECTOR OF PLANNING TO APPLY FOR, ACCEPT, AND EXPEND SUPPLEMENTAL FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION FOR THE PURPOSE OF A STAFF PRESENTATION ON PEDESTRIAN SAFETY TO THE ~~TRANSPORTATION RESEARCH BOARD IN WASHINGTON, D.C.~~ PEDESTRIAN SAFETY CONFERENCE IN BOULDER, COLORADO.

10/20/83 BLS

WHEREAS, The purpose of the Downtown Transportation Plan, in the Transportation Element of the Master Plan, Objective 1, Policy 1, is to "improve the downtown pedestrian circulation system, especially within the downtown core"; and

WHEREAS, In order to implement this policy, the Transportation Strategy and Programs Report, approved by City Planning Commission Resolution No. 7709 on April 21, 1977, calls for a program of Improvement of Pedestrian Safety and the limitation of pedestrian accidents; and

WHEREAS, The work program of the Center City Circulation Program calls for development of a circulation program for the downtown area, including a number of elements of a system to reduce the impact of the private vehicle on the downtown core; and

WHEREAS, The Federal Highway Administration since 1979 has provided $77,027 in funds for the purpose of investigating and improving pedestrian safety downtown; and

WHEREAS, The Federal Highway Administration has offered additional funds, not to exceed $1,500, to supplement the present grant so that the findings may be presented to the Pedestrian Safety Conference in Boulder, Colorado; and

WHEREAS, The San Francisco City Planning Commission has adopted Resolution No. 9801 authorizing the Director of Planning to apply for, accept, and expend supplemental funds from the Federal Highway Administration;

NOW, THEREFORE, BE IT RESOLVED, That the San Francisco Board of Supervisors does hereby authorize the Director of Planning to apply for, accept, and expend funds, not to exceed $1,500, from the Federal Highway Administration, for the purpose of making a staff presentation on Pedestrian Safety to the ~~Transportation Research Board in Washington, D.C.~~ Pedestrian Safety Conference in Boulder, Colorado.

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OCT 31 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

54-83-3
File No.

NOV 4 1983
Approved

Mayor

AMENDED IN COMMITTEE 10/26/83

FILE NO. 79-83-11 RESOLUTION NO. 930-83

(Federal Funds - Contingencies)

APPROVING THE TRANSFER OF $1,300,000 FROM COMMUNITY DEVELOPMENT PROGRAM CONTINGENCIES INCLUDING $950,000 FOR THE COMMUNITY HOUSING REHABILITATION PROGRAM LOAN POOL, $100,000 FOR THE SMALL BUSINESS REVOLVING LOAN FUND, AND $250,000 FOR THE PUBLIC SPACE IMPROVEMENT POOL; APPROVING ADDENDUM NO. ~~24~~ 25 TO THE 1976 COMMUNITY DEVELOPMENT PROGRAM, APPROVING ADDENDUM NO. ~~20~~ 21 TO THE 1977 COMMUNITY DEVELOPMENT PROGRAM, APPROVING ADDENDUM NO. ~~20~~ 21 TO THE 1978 COMMUNITY DEVELOPMENT PROGRAM, APPROVING ADDENDUM NO. ~~25~~ 26 TO THE 1979 COMMUNITY DEVELOPMENT PROGRAM, APPROVING ADDENDUM NO. ~~21~~ 22 TO THE 1980 COMMUNITY DEVELOPMENT PROGRAM, APPROVING ADDENDUM NO.16 TO THE 1981 COMMUNITY DEVELOPMENT PROGRAM, AND APPROVING ADDENDUM NO.8 TO THE 1982 COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, a total of $1,300,000 has accumulated in seven separate annual entitlement contingency line items as the result of completing program activities identified with the 1975 through 1982 Community Development Programs; and

WHEREAS, an additional $950,000 will be needed in the Community Housing Rehabilitation Program pool of funds for anticipated loans before the end of the current calendar year; and

WHEREAS, an additional $100,000 will be needed to add to the Small Business Revolving Loan Fund to provide the local injection for anticipated loans to be closed in the near future; and

WHEREAS, an additional $250,000 will be needed for the Public Space Improvement Pool to fund on-line capital projects such as alleyway and street improvements, trees and landscaping, benches, murals and community gardens; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the transfer of $1,300,000 from Community Development Program contingencies including $950,000 for the Community Housing Rehabilitation Program Loan Pool, $100,000 for the Small Business Revolving Loan Fun, and $250,000 for the Public Space Improvement Pool; and be it

10/26/83 h

FURTHER RESOLVED, that the Board of Supervisors does hereby approve Addendum No. ~~24~~ 25 to the 1976 Community Development Program, Addendum No. ~~20~~ 21 to the 1977 Community Development Program, Addendum No. ~~20~~ 21 to the 1978 Community Development Program, Addendum No. ~~25~~ 26 to the 1979 Community Development Program, Addendum No. ~~21~~ 22 to the 1980 Community Development Program, Addendum No.16 to the 1981 Community Development Program, and Addendum No.8 to the 1982 Community Development Program.

10/26/83 ah

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**Adopted**—Board of Supervisors, San Francisco ..... OCT 31 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

79-83-11 File No. NOV 4 1983 Approved Mayor

FILE NO. 83-83-1 RESOLUTION NO. 931-83

(Contract) RO #4117

AUTHORIZING ASSESSOR TO EXECUTE CONTRACT WITH STATE BOARD OF EQUALIZATION FOR AUDITING SERVICES.

RESOLVED, That the Assessor is authorized to execute on behalf of the City and County, that certain contract with the State Board of Equalization for auditing services, a true copy of which contract is on file with the Clerk of the Board of Supervisors. Money payable under said contract shall not exceed $12,000.

APPROVED:

Assessor

FUNDS AVAILABLE:
01-001 02-02-00
10-1001 301531 $12,000.

John C Farrell
Controller

OCT 1 2 1983

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OCT 3 1 1983

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

83-83-1
File No.

NOV 4 1983
Approved

Mayor

FILE NO. 94-83-21 RESOLUTION NO. 932-83

(Grant State Funds)

Authorizing the Public Utilities Commission to apply for, accept and expend $1,800,000 of Bridge Toll Revenue funds and $2,382,650 of State Transit Assistance funds to provide funding for the San Francisco Municipal Railway Improvement Corporation (SFMRIC) 1983-84 lease payment.

WHEREAS, The Bridge Toll Net Revenue funds makes monies available pursuant to AB 664 for public entities operating public transportation systems in the MTC region (Streets and Highways Code Section 30892) to improve transbridge truck transit service and terminal; and

WHEREAS, The Public Utilities Commission, City & County of San Francisco, is an eligible claimant for Bridge Toll Net Revenue funds pursuant to Streets and Highways Code 30892; and

WHEREAS, MTC in its regional transit capital priorities has programmed the use of State Transit Assistance funds; and

WHEREAS, The 1983 SFMRIC lease payment included in this resolution is included in the 1983-84 Regional Transit Capital Priority list of the Metropolitan Transportation Commission; and

WHEREAS, The State Transit Assistance (STA) fund is created pursuant to Public Utilities Commission 93310 et Seq; and

WHEREAS, The State Transit Assistance fund makes funds available pursuant to PUC Section 99314.5 for allocation to eligible claimants to support approved transit projects; and

WHEREAS, Prospective claimants are those operators, cities, and counties eligible to claim Transportation Development Act (TDA) funds pursuant to PUC Sections 99260 et Seq; and

WHEREAS, The Public Utilities Commission, City & County of San Francisco has coordinated its State claim with other eligible claimants in the county; and

WHEREAS, The Bridge Toll Net Revenue funds and State Transit Assistance funds requested will be used by the Public Utilities Commission to pay the 1983-84 SFMRIC lease payment; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of Bridge Toll Net Revenue funds and State Transit Assistance funds requested; now, therefore, be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept and expend $1,800,000 of Bridge Toll Net Revenue funds and $2,382,650 of State Transit Assistance funds for the 1983-84 SFMRIC lease payment; and be it further

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information may be required by MTC with respect to this request.

**Adopted**—Board of Supervisors, San Francisco.. OCT 31 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

94-83-21
File No.

NOV 4 1983
Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 407-83-1.1 RESOLUTION NO. 933-83

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT INTERIM CONTROLS ADDING SECTION 175.1 TO THE CITY PLANNING CODE WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION

WHEREAS, On September 23, 1983, the Department of City Planning issued a preliminary negative declaration, 83.418E, for the amendments to the City Planning Code establishing interim controls covering commercial and industrially-zoned areas in San Francisco, California; and

WHEREAS, The preliminary negative declaration 83.418E was appealed to the City Planning Commission and said Commission approved the issuance of the negative declaration: and

WHEREAS, On October 7, 1983, this Board of Supervisors received a copy of the final negative declaration 83.418E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the ordinance amending the City Planning Code to add Section 175.1 to impose interim controls limiting permit approvals for office and tourist hotel projects to 50,000 square feet or less in commercial and industrial zoning Districts and to provide for other processes by the Department of City Planning (hereafter "interim controls"); now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed interim controls will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 83.418E, issued by the Department of City Planning on October 6, 1983, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION
By Dean Macris
Dean L. Macris

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**Adopted**—Board of Supervisors, San Francisco... OCT 24 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

407-83-1.1
File No.

NOV 4 1983
Approved

Mayor

FILE NO 166-83-1 RESOLUTION NO 934-83

(Jail Administration)

AUTHORIZING AND DIRECTING PRESIDENT OF THE BOARD OF SUPERVISORS TO SIGN, ON BEHALF OF THE CITY AND COUNTY, AN AGREEMENT WITH MADERA COUNTY FOR SERVICES TO MADERA COUNTY PRISONERS AT THE SAN FRANCISCO COUNTY JAILS.

WHEREAS, The City and County of San Francisco operates premises for adult prisoners and detainees, known as the San Francisco County Jails, in San Francisco and at San Bruno; and

WHEREAS, The City and County is willing to receive and maintain persons held under authority of California law at said locations upon the condition that Madera County make payments to the City and County of San Francisco commensurate with actual costs of maintaining such persons; now, therefore, be it

RESOLVED, That the President of the Board of Supervisors be authorized and directed to sign, on behalf of the City and County, an agreement with Madera County concerning the care of such persons and remuneration therefore; and be it

FURTHER RESOLVED, That these agreements shall take effect immediately upon execution and shall remain in full force until terminated by either the City and County of San Francisco or Madera County upon a thirty-day (30) written notice or otherwise provided by law.

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**Adopted on date of introduction** — Board of Supervisors, San Francisco, NOV 7 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

NOV 10 1983

166-83-1
File No.

Approved

Dianne Feinstein
Mayor

FILE NO. 1-83 RESOLUTION NO. 935-83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

George Agnost, City Attorney, November 5-12;

Thomas E. Ambrogi, member, Human Rights Commission, November 1-8;

Richard Cerbatos, member, Board of Education, October 11-25;

H. Welton Flynn, member, Public Utilities Commission, October 21-24;

Harold H. Geissenheimer, General Manager, Muni, October 23-27

Zuretti L. Goosby, member, Airports Commission, November 5-17;

Curtis McClain, Vice President, Fire Commission, November 14-16;

Cornelius P. Murphy, Chief of Police, October 21-24, 1983.

3131A

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Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 7 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors ~~,~~ KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

1-83
File No.

NOV 10 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 20-83-16 RESOLUTION NO. 936-83

[Traffic Regulation]

ENACTING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby adopted, as designated below:

TOW-AWAY NO STOPPING ANY TIME - ESTABLISH

Army Street, north side, between Potrero Avenue and Hampshire Street;

Evans Avenue, north side, from Jennings Street to a point approximately 400 feet easterly and westerly;

Evans Avenue, south side, from Middle Point Road to a point approximately 400 feet easterly and westerly.

TOW-AWAY NO STOPPING 6:00 TO 10:00 A.M. - ESTABLISH

6th Street, east side, Brannan Street to a point approximately 100 feet northerly.

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**Adopted**—Board of Supervisors, San Francisco NOV 7 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

20-83-16
File No.

NOV 10 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 33-83-6 RESOLUTION NO. 937-83

[Appointment]

CONFIRMING MAYOR'S APPOINTMENT OF ANNE HALSTED AS A MEMBER OF THE SAN FRANCISCO REDEVELOPMENT AGENCY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of Anne Halsted, vice Dian Blomquist, term expired, for four-year term ending September 3, 1987, as a member of the San Francisco Redevelopment Agency pursuant to the provisions of Section 36, Article 7, Community Redevelopment Act of the State of California.

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**Adopted**—Board of Supervisors, San Francisco NOV 7 1983

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

33-83-6
File No.

NOV 10 1983
Approved

Mayor

FILE NO. 47-83-5 RESOLUTION NO. 938-83

(Increasing Parking Period)

INCREASING MAXIMUM PARKING PERIOD FROM ONE (1) HOUR TO TWO (2) HOURS IN THE OFF-STREET PARKING FACILITY ON BUSH STREET BETWEEN POLK AND LARKIN

WHEREAS, Merchants in the Polk Street area have recommended that the maximum period of parking in the off-street parking facility on Bush Street between Polk and Larkin, which is presently one (1) hour, be changed to permit two (2) hour parking; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves that the maximum period for parking in the off-street parking facility on Bush Street between Polk and Larkin be increased from one (1) hours to two (2) hours at the meter rate currently approved by the Board of Supervisors.

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**Adopted**—Board of Supervisors, San Francisco NOV 7 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

47-83-5
File No.

NOV 10 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 48 83 18

RESOLUTION NO. 939-83

.C #4089

(Settlement Of Claim)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JUNE FISHER IN THE SUM OF $4,000.00

WHEREAS, JUNE FISHER has filed a claim against the City and County of San Francisco arising out of a slip-and-fall accident; and

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $4,000.00; and

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim for $4,000.00 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

By: John J. Tierney, Jr.
CHIEF TRIAL ATTORNEY

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

JEFFREY LEE

CHIEF ADMINISTRATIVE OFFICER

FUNDS AVAILABLE 309138 1450

By: John C. Farrell
CONTROLLER

7059C/jac

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**Adopted**—Board of Supervisors, San Francisco NOV 7 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

48-83-18
File No.

NOV 10 1983
Approved

Mayor

FILE NO. 48-83-21

RESOLUTION NO. 940-83

ROH 4118

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF THE CHEESE SHOP & BETSY CARTER IN THE SUM OF $3,500.00.

WHEREAS, THE CHEESE SHOP & BETSY CARTER have filed a claim against the City and County of San Francisco for property damage.

WHEREAS, The Department of Public Works has recommend settlement of said claim by payment of $3,500.00; and

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim for $3,500.00 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
CITY ATTORNEY

John J. Mahoney, Jr.
CHIEF TRIAL ATTORNEY

John C. Farrell
Controller

OCT 13 1983

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

JEFFREY LEE

CHIEF ADMINISTRATIVE OFFICER

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**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT, KOPP, WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

48-83-21
File No.

Approved

Mayor

FILE NO. 51-83-3

RESOLUTION NO. 941-83

RO #4137

[Reimbursement to Employees]

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED IN LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated October 1, 1983, consisting of seven warrants in the aggregate amount of $1,479.34, which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-83-3, and is incorporated herein and made a part hereof, in reimbursement for the cost of personal property of City and County employees damaged in line of duty and without fault on the part of the employee; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the automobiles of Donna Shields and Michael Cheatham, employees of the Recreation and Park Department, were damaged in the line of duty.

Funds Available: 309138 1450

John C. Farrell

John C. Farrell, Controller

NOV 08 1983

3470A

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**Adopted**—Board of Supervisors, San Francisco.. NOV 7 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, ~~Renne~~, Silver, Walker, Ward.

~~Noes~~ Supervisors RENNE

Absent: Supervisors KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor

Clerk

51-83-3

File No.

NOV 10 1983

Approved

Dianne Feinstein

Mayor

FILE NO. 81-83-2

RESOLUTION NO. 942-83

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO FILE FOR, TO TAKE ANY AND ALL ACTIONS REQUIRED TO SECURE, AND TO ACCEPT AN ALLOCATION OF UP TO $35,000,000 OF QUALIFIED MORTGAGE BONDS PROPOSED TO BE ISSUED FOR SINGLE FAMILY HOME MORTGAGE FINANCING.

WHEREAS, the Federal Mortgage Subsidy Bond Tax Act of 1980 limits the amount of qualified mortgage bonds that may be issued in any calendar year by entities within a state and authorizes the legislative of such state to provide the method of allocation of such bonds within the state; and

WHEREAS, the State Mortgage Bond Allocation Committee is authorized by Chapter 3.5 of Part 1 of Division 31 of the Health and Safety Code of the State to allocate housing bonding authority to local agencies; and

WHEREAS, in order to issue qualified mortgage bonds, the City and County must file with the Mortgage Bond Allocation Committee a notice relating to the qualified mortgage bonds it proposes to issue; and

WHEREAS, it is in the public interest for the Board of Supervisors of the City and County of San Francisco to find and declare that it is a public purpose for the City to finance single family home mortgage financing to increase supply of housing in the City for persons and families with income limitations set forth in applicable State law; now, therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco be authorized to file for, to take any and all actions required to secure, and to accept an allocation of up to $35,000,000 of qualified mortgage bonds proposed to be issued for single family home mortgage financing.

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**Adopted**—Board of Supervisors, San Francisco NOV 7 1983

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy ~~, Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT HONGISTO KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

81-83-2
File No.

Approved

Mayor

FILE NO. 81-83-3

RESOLUTION NO. 943-83

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO FILE FOR, TO TAKE ANY AND ALL ACTIONS REQUIRED TO SECURE, AND TO ACCEPT AN ALLOCATION OF UP TO $6,000,000 OF QUALIFIED MORTGAGE BONDS PROPOSED TO BE ISSUED FOR SINGLE FAMILY QUALIFIED REHABILITATION AND HOME IMPROVEMENT.

WHEREAS, the Federal Mortgage Subsidy Bond Tax Act of 1980 limits the amount of qualified mortgage bonds that may be issued in any calendar year by entities within a state and authorizes the legislative of such state to provide the method of allocation of such bonds within the state; and

WHEREAS, the State Mortgage Bond Allocation Committee is authorized by Chapter 3.5 of Part 1 of Division 31 of the Health and Safety Code of the State to allocate housing bonding authority to local agencies; and

WHEREAS, in order to issue qualified mortgage bonds, the City and County must file with the Mortgage Bond Allocation Committee a notice relating to the qualified mortgage bonds it proposes to issue; and

WHEREAS, it is in the public interest for the Board of Supervisors of the City and County of San Francisco to find and declare that it is a public purpose for the City to finance single family housing which may include qualified rehabilitation and home improvement in order to preserve existing housing for persons and families with incomes set forth in applicable State law; now, therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco be authorized to file for, to take any and all actions required to secure, and to accept an allocation of up to $6,000,000 of qualified mortgage bonds proposed to be issued for single family housing which may include qualified rehabilitation and home improvement.

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**Adopted**—Board of Supervisors, San Francisco NOV 7 1983

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT HONGISTO KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

81-83-3
File No.

NOV 29 1983
Approved

Mayor

FILE NO. 92-83-36 RESOLUTION NO. 944-83

[Appointments]

APPOINTING MEMBERS OF THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the term specified:

TERMS EXPIRED, FOR FOUR-YEAR TERMS ENDING SEPTEMBER 30, 1987

Thomatra Scott, vice Edythe Nance (nominee of Supvr. Kennedy);

Ron Sugiyama, vice Jule C. Anderson (Full Board nominee).

0140A

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**Adopted**—Board of Supervisors, San Francisco NOV 7 1983

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

92-83-36
File No.

NOV 10 1983
Approved

Mayor

FILE NO. 92-83-43 RESOLUTION NO. 945-83

[Appointment]

APPOINTING MEMBER OF THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15, and California Health and Safety Code, Section 1752, for the term specified:

Ruth Debs, vice herself, term expired, for three-year term ending June 30, 1986 (representing Mental Health Advisory Board).

0063A

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**Adopted**—Board of Supervisors, San Francisco NOV 7 1983

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

92-83-543
File No.

NOV 10 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 92-83-46 RESOLUTION NO. 946-83

[Appointment]

APPOINTING MEMBER OF THE MENTAL HEALTH ADVISORY BOARD

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Mila Valmores, vice William E. Henry, resigned, for unexpired portion of term ending January 31, 1985.

0061A

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**Adopted**—Board of Supervisors, San Francisco NOV 7 1983

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John K. Taylor
Clerk

92-83-46 NOV 10 1983
File No. Approved

Mayor

FILE NO. 92-83-47 RESOLUTION NO. 947-83

[Appointment]

APPOINTING MEMBERS OF THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions of Section 54974 of the California Government Code and Chapter 44 of the San Francisco Administrative Code, for the terms specified:

William H. Pryor, vice Alan Williams, resigned, for unexpired portion of term ending September 30, 1984 (age group category); and

Donna L. Yee, vice Carol Emmot, resigned, for unexpired portion of term ending September 30, 1985 (San Francisco Public Health Department).

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**Adopted**—Board of Supervisors, San Francisco NOV 7 1983

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

92-83-47
File No.

NOV 10 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 93-83-4 RESOLUTION NO. 948-83

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 2465 IN STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not part of a bargaining unit; and

WHEREAS, Classification 2465 Virologist is an unrepresented class and thus is not part of a bargaining unit; and

WHEREAS, A petition has been received by Employee Relations Division from Judith Wilber, PHD, the only member of Class 2465, requesting inclusion in the State Disability Insurance Program, and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the State Disability Insurance program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the State Disability Insurance Program.

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**Adopted**—Board of Supervisors, San Francisco NOV 7 1983

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

93-83-4
File No.

NOV 10 1983
Approved

Mayor

FILE NO. 114-83-3.1 RESOLUTION NO. 949-83

(Building Code)

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING CHANGES OF THE STATE BUILDING CODE FOR RESIDENTIAL BUILDINGS, AS REQUIRED BY STATE HEALTH AND SAFETY CODE.

WHEREAS, The Board of Supervisors is enacting the Building Code of the City and County of San Francisco, which consists of the 1979 Uniform Building Code with amendments due to local conditions; and

WHEREAS, The aforesaid Building Code of the City and County of San Francisco differs in part from the State Building Code for residential buildings; and

WHEREAS, Health and Safety Code Section 17958.5 requires the City to furnish reasons to the State Housing and Community Development Department for such changes based upon local conditions; and

WHEREAS, Crowded conditions in San Francisco have resulted in many narrow lots, often smaller than lots in other California communities; buildings extending the entire width of the lot and abutting against neighboring buildings; high population density both in the City as a whole and within individual buildings; crowded sidewalk areas; limited availability of on-street parking and housing built on steep hillside lots; and

WHEREAS, Special fire hazards exist as a result of the crowded conditions, such as abutting buildings, high population density both overall and within individual buildings, along with other factors, such as steep and narrow streets and many old wood-frame buildings; and

WHEREAS, Special sanitary, general health and safety hazards exist as a result of the high population density, the



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closeness of buildings which reduces access to light and ventilation, and the high crime rate; and

WHEREAS, There is a critical shortage of housing as a result of crowded conditions, little space left for new development and the increased cost of available housing, and therefore the City tolerates small residential units, dense housing concentrations and residential housing over commercial uses; and

WHEREAS, It is the policy of the City and County of San Francisco to encourage the provision of affordable housing; and

WHEREAS, Natural conditions such as steep hills, high seismic activity and foggy climate may present special dangers to the public health, safety and welfare unless special provisions are added to the building standards code; and

WHEREAS, it is the policy of the City and County of San Francisco to preserve certain aesthetic values such as scenic views and a unique architectural heritage; and

WHEREAS, The aforesaid grounds constitute a general summarization of the most significant local conditions giving rise to the need for and justifying variance from the Uniform Building Code; a more specific section by section enumeration of the grounds applicable to each variance is set forth in that certain document in the Board of Supervisor's File No. 114-83-3 identified therein and hereinafter referred to as Attachment A; and

WHEREAS, The Board of Supervisors has reviewed the reasons for the differences due to the local conditions set forth above and in said Attachment A; and

WHEREAS, The Board of Supervisors finds and determines that these differences in the Building Code of the City and County of

San Francisco are necessary because of local conditions as set forth above and in said Attachment A; now therefore be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid changes to the San Francisco Building Code are necessary because of local conditions for the reasons set forth above and in said Attachment A; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with the San Francisco Building Code to the State Department of Housing and Community Development for filing, pursuant to the applicable provisions of law.

DESCRIPTION APPROVED:

Superintendent, Bureau of Building Inspection

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administative Officer

5179C

BOARD OF SUPERVISORS

**Adopted**—Board of Supervisors, San Francisco NOV 7 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne,~~ Silver, Walker, Ward.

~~Noes:~~ Supervisor RENNE

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

114-83-3.1
File No.

NOV 10 1983
Approved

Mayor

FILE NO. 162-83-4.1 RESOLUTION NO. 950-83

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT AMENDMENT OF THE CITY PLANNING CODE AND ZONING MAP TO ESTABLISH A SPECIAL USE DISTRICT REGULATING CONVERSION OF RESIDENTIAL USES TO NON-RESIDENTIAL USES WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On April 29, 1983, the Department of City Planning issued a preliminary negative declaration, 82.362E, for the property in the area west of the Civic Center and generally described as all that property which is west of Franklin Street, north of Market Street, south of Turk Street, and bounded on the west by a line from north to south following Gough, Fulton, Octavia, Ivy, Laguna, Fell, and Octavia Streets, being all or part of Assessor's Blocks 761, 768, 785, 792, 793, 806 through 809, 816 through 819, 832, 833, 837, 838, and 853 through 855, San Francisco, California; and

WHEREAS, On July 19, 1983, this Board of Supervisors received a copy of the final negative declaration 82.362E issued by the Department of City Planning; and

WHEREAS, This Board conducted a public hearing on the matter of adoption of the final negative declaration as a condition precedent to determining whether or not to carry out said project; now, therefore be it

RESOLVED, That this Board of Supervisors signifies its consideration of the final declaration by adopting said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed amendments to the City Planning Code and Zoning Map will have no significant effect on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 82.362E, issued by the Department of City Planning on May 10, 1983, a copy of which is on filed with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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**Adopted**—Board of Supervisors, San Francisco OCT 24 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

Noes: Supervisors SILVER

Absent: Supervisors HONGISTO KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

162-83-4.1
File No.

NOV 10 1983
Approved

Dianne Feinstein
Mayor

FILE NO. [illegible] RESOLUTION NO. 951-83

(Offer to Maintain and Repair Playground)

AUTHORIZING HOLDING HARMLESS LEVI STRAUSS AND CO. FOR MAINTENANCE AND REPAIR OF PLAYGROUND.

WHEREAS, the City and County of San Francisco is the Lessee of the Valencia Street Playground of which Levi Strauss and Co. is the Lessor.

WHEREAS, Levi Strauss and Co. finds the playground has deteriorated because the City lacks the funding necessary to restore and maintain the playground in good condition.

WHEREAS, Levi Strauss and Co. has made an offer to assist the City in restoring and repairing the landscape and site facilities.

WHEREAS, Levi Strauss and Co. asks that they be held harmless for doing such restoration and repairs.

NOW THEREFORE, BE IT

RESOLVED, that the Director of Property be authorized to execute a letter of understanding on behalf of the City and County of San Francisco which indemnifies and holds Levi Strauss and Co. harmless for their activities of maintenance and repair of the Valencia Street Playground.

FORM APPROVED:
GEORGE AGNOST, City Attorney

By _____
Deputy City Attorney

APPROVED:

_____
for Director of Property

APPROVED:

_____
General Manager
Recreation and Park Department

1983 OCT 19 PM 4:18

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**Adopted**—Board of Supervisors, San Francisco NOV 1 1983

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

408-83
File No.

NOV 10 1983
Approved

Mayor

FILE NO. 411-83 RESOLUTION NO. 952-83

AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO ENTER INTO AND ADMINISTER A COMMITMENT AGREEMENT WITH THE STATE OF CALIFORNIA HOUSING FINANCE AGENCY FOR THE MULTIFAMILY REHABILITATION BONDS 1983 A ISSUE FOR THE PURPOSE OF ESTABLISHING A PROGRAM TO FINANCE THE REHABILITATION AND DEVELOPMENT OF MULTIFAMILY RENTAL HOUSING.

WHEREAS, The California Housing Finance Agency intends to issue its Multifamilty Rehabilitation Revenue Bonds (Bank of America National Trust and Savings Association), 1983 Issue A (the "Bonds") for the purpose of establishing a program to finance the rehabilitation and development of multifamily rental housing (the "Program"); and

WHEREAS, The proceeds of the Bonds will be used to fund mortgage loans ("Loan") to be originated by Bank of America National Trust and Savings Association (the "Lender") for eligible properties in accordance with an Origination and Servicing Agreement between the California Housing Finance Agency and the Lender; and

WHEREAS, The City and County of San Francisco desires the CHFA and the Lender to reserve proceeds of the Bonds for Loans for properties located within the jurisdiction of the S. F. County and to be certified by the City and County; and the CHFA and the Lender desire to reserve the proceeds of the Bonds for and fund such Loans pursuant to the terms and conditions hereinafter set forth; and

WHEREAS, The Treasurer of the State of California will act as trustee (the "Trustee") for the Agency under an indenture pursuant to which the Bonds will be issued (the "Indenture"); and

WHEREAS, The Mayor's Office of Housing and Economic Development administers rehabilitation loan programs with the objective of preserving low-income housing; and

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WHEREAS, The Mayor's Office intends to collect the commitment fees from the participating developers; now therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Mayor, on behalf of the City and County of San Francisco to enter into, and comply with the requirements of the commitment agreement and the local restrictions.

**Adopted**—Board of Supervisors, San Francisco NOV 7 1983

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy ~~, Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO, KOPP

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

411-83
File No.

NOV 10 1983
Approved

Mayor

FILE NO. 423-83 RESOLUTION NO. 953-83

URGING THE INTERNATIONAL BRIDGE, TUNNEL AND TURNPIKE ASSOCIATION TO CHOOSE SAN FRANCISCO, CALIFORNIA AS THE SITE AND LOCATION OF THEIR 1988 ANNUAL MEETING

WHEREAS, The entrance to San Francisco Bay is spanned by the most beautiful, most famous, and most photographed bridge in the world; and

WHEREAS, San Francisco offers incomparable meeting facilities to associations and organizations; and

WHEREAS, San Francisco affords its' guests an exquisite natural setting to explore, world class hotels, a delightful array of restaurants, and many interesting sights to see; now, therefore be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco urges the International Bridge, Tunnel and Turnpike Association to choose San Francisco as the site and location of their 1988 annual meeting.

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Adopted on date of introduction — Board of Supervisors, San Francisco, ..... 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

423-83
File No.

NOV 10 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 1-83

RESOLUTION NO. 954-83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Arthur H. Coleman, member, Port Commission, November 15-23;

Lamont D. Condon, Chief, Fire Department, November 7-11;

Keith Eickman, member, Recreation and Park Commission, November 10-17;

Eugene L. Gartland, President, Port Commission, November 24-27;

Michael Hennessey, Sheriff, December 22, 1983-January 2, 1984

Robert A. Katz, member, Health Service Board, November 10-27;

Leroy King, member, Redevelopment Commission, November 10-211;

Mrs. John Ward Mailliard, War Memorial Board, November 29-December 8;

Supervisor Doris M. Ward, November 25-December 1, 1983.

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Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 14 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

1-83
File No.

NOV 18 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 15-83-2 RESOLUTION NO. 955-83

CERTIFYING REVIEW OF RATES OF FARES FOR LIMOUSINES AND TAXICABS

WHEREAS, Part II, Chapter VIII (Police Code), San Francisco Municipal Code, Section 1135.1, requires that the Board of Supervisors review the rates of fares for limousines and taxicabs between September 1st and December 1st of each year; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby certifies that it has reviewed the rates of fares for limousines and taxicabs and finds as follows: that no change is required at this time, and does hereby defer the question of rate change until its next annual review period.

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**Adopted**—Board of Supervisors, San Francisco... NOV 14 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors...~~

~~Absent: Supervisors...~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

15-83-2
File No.

NOV 18 1983
Approved

Mayor

FILE NO. 18-83-36 RESOLUTION NO. 956-83

[Traffic Regulations]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP INTERSECTIONS - ESTABLISH

Washington and Webster Streets, stopping northbound and southbound traffic (makes this a four-way Stop);

Washington and Buchanan Streets, stopping northbound and southbound traffic (makes this a four-way Stop).

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**Adopted on date of introduction**—Board of Supervisors, San Francisco, NOV 14 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, ~~Kopp,~~ Maher, ~~Molinari,~~ Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MOLINARI WALKER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

18-83-36
File No.

NOV 18 1983
Approved

Mayor

FILE NO. 92-83-49 RESOLUTION NO. 957-83

[Appointments]

APPOINTING MEMBER~~S~~ OF THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person~~s~~ to serve as member~~s~~ of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the term~~s~~ specified:

June Kress, vice Michael Rustigan, resigned, for unexpired portion of term ending June 30, 1985 (nominee of Supervisor Richard Hongisto); and

~~Leanna M. Dawydiak, vice Sherman G. Teals, resigned, for unexpired portion of term ending December 31, 1984 (nominee of Supervisor Wendy Nelder).~~

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**Adopted**—Board of Supervisors, San Francisco NOV 14 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker~~, Ward~~

~~Noes: Supervisors~~

Absent: Supervisor~~s~~ WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

92-83-49
File No.

NOV 18 1983
Approved

Mayor

0140A

FILE NO. 92-83-49.1 RESOLUTION NO. 787-83

[Appointments]

APPOINTING MEMBER OF THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the term specified:

Leanna M. Dawydiak, vice Sherman G. Teals, resigned, for unexpired portion of term ending December 31, 1984 (nominee of Supervisor Wendy Nelder).

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**Adopted**—Board of Supervisors, San Francisco NOV 14 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

92-83-49.1
File No.

NOV 18 1983
Approved

Mayor

FILE NO. 250-83-3 RESOLUTION NO. 954-83

(Grant - Federal Funds)

AUTHORIZING THE ARTS COMMISSION THROUGH FRIENDS OF THE ARTS COMMISSION OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE NATIONAL ENDOWMENT FOR THE ARTS' DESIGN ARTS GRANT PROGRAM IN THE AMOUNT OF $35,000.00 FOR PURPOSES OF MATCHING MONIES FROM THE CALIFORNIA ARTS COUNCIL AND PRIVATE SOURCES THAT WILL ALLOW THE COMMISSION'S STATE & LOCAL PARTNERSHIP PROGRAM TO DEVELOP A COMPREHENSIVE MASTER PLAN FOR ARTS AND CULTURE FOR THE CITY & COUNTY OF SAN FRANCISCO.

WHEREAS, The Arts Commission's State/Local Partnership Program has recently embarked upon the first City-wide comprehensive Master Plan for Arts and Culture for the City & County of San Francisco; and

WHEREAS, The State/Local Partnership Program of the Arts Commission is seeking to match monies from the California Arts Council and private sources in order to effect the necessary research and communication, writing and design, and final publication of the Master Plan for broad distribution; and

WHEREAS, The National Endowment for the Arts has promulgated a new Design Arts Grant Program to further its goals that include but are not limited "to insuring that all Americans have a true opportunity to make an informed and educated choice to have the arts of high quality touch their lives so that no person is deprived of access to the arts"; and

WHEREAS, The Arts Commission, through Friends of the Arts Commission of San Francisco, seeks to apply to the National Endowment for the Arts' Design Arts/Design Communication for a grant in the amount of $35,000.00 to be matched by monies from the California Arts Council and private sources in order to effect a Master Plan for Arts and Culture; therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of the Arts Commission to apply for, accept and expend, through Friends of the Arts Commission of San Francisco, a grant in the amount of $35,000.00 from the National Endowment for the Arts' Design Arts Grant Program.

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**Adopted**—Board of Supervisors, San Francisco ..... NOV 14 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

250-83-3
File No.

NOV 18 1983
Approved

Mayor

AMENDMENT OF THE WHOLE

FILE NO. 274-83-5 RESOLUTION NO. 960-83

[Street Artist]

[illegible] DOWNTOWN AREA SELLING SPACES FOR STREET [illegible] CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN [illegible], FOR THE CHRISTMAS SEASON, 1983, BEGINNING ON [illegible] AND ENDING ON DECEMBER 31, 1983.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items; and

WHEREAS, A recent survey by the Art Commission has found that within the past year more street artist spaces in the downtown area have been eliminated due to construction, curb zone changes, newracks, planter boxes, etc; and

WHEREAS, There are approximately twice as many Street Artists certified as there are designated selling spaces; and

WHEREAS, The time period between Thanksgiving and the New Year is the Street artists busiest selling period; and

WHEREAS, Last year the Board of Supervisors in Resolution No. 916-82 approved temporary selling spaces for the Street Artists for the Christmas selling season; and

WHEREAS, The Art Commission has approved the concept of renewing temporary sales spaces downtown this Christmas, subject to the review of locations agreement by the Street Artists Association, the Downtown Association and the Street Artists Program staff, and these three organizations have met and agreed to the specific locations included in this file; now, therefore, be it

DOCUMENTS DEPT.

DEC 15 1983

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RESOLVED, That pursuant to Police Code Section 2405(d) the eight permanent and four temporary spaces located at the BART Plaza, Montgomery and Market Street are exempted from subsection (11) , provided however, that there will be at least two-feet between the displays; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates temporary selling spaces, as described in this file, for Street Artists certified by the Art Commission in the downtown areas, for the Christmas season 1983, beginning on November 25 and ending on December 31, 1983.

**Adopted**—Board of Supervisors, San Francisco ..... NOV 14 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

274-83-5
File No.

NOV 18 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 275-83-2 RESOLUTION NO. 961-83

[STATE GRANT]

APPROVING THE APPLICATION AND THE PROJECT AGREEMENT FOR HISTORIC PRESERVATION GRANTS-IN-AID FUNDS FOR SAN FRANCISCO MAIN PUBLIC LIBRARY RENOVATION PROJECT

WHEREAS, the Congress under Public Law 89-665 has authorized the establishment of a National Historic Preservation Grants-In-Aid Program, providing matching funds to the State of California and its political subdivisions for historic preservation, survey, planning, development, and acquisition projects; and

WHEREAS, the California Office of Historic Preservation is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by the California Office of Historic Preservation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the State; now be it,

RESOLVED, that indirect costs have been included in this grant, of 5% now therefore be it;

FURTHER RESOLVED, that the Board of Supervisors hereby:

1. Approves the filing of an application for the National Historic Preservation Grants-in-Aid assistance for project; and

2. Appoints the City Librarian or his authorized deputy as agent of the City Library to coordinate, process and execute all contracts, agreements, amendments and ancillary documents within the scope of the attached application; and

3. Agrees that all required local matching funds have been provided for the project.

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NOV 14 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

275-83-2
File No.

NOV 18 1983
Approved

Dianne Feinstein
Mayor

FILE NO. [illegible] RESOLUTION NO. 1623

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION TO APPLY FOR AND ACCEPT LIBRARY SERVICES AND CONSTRUCTION ACT FUNDS FOR A COMMUNITY BASED ADULT LITERACY TRAINING PROGRAM IN SAN FRANCISCO

WHEREAS, the California State Library has committed up to $2.5 million in funds from the Library Services and Construction Act to support community-based programs for adult literacy in California, and

WHEREAS, the San Francisco Public Library in cooperation with the Friends of the Library, are engaged in a coordinating effort to help illiterate or functionally illiterate adults to acquire higher level reading skills, now therefore,

BE IT RESOLVED, that the San Francisco Public Library Commission is authorized to apply for and accept $192,000 in LSCA funds for a community-based adult literacy program in San Francisco, and be it

FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds and be it

FURTHER RESOLVED, that these are indirect costs of 6% contained in the budget of this grant.

State Audits
General Audits

1983 OCT 31 AM 8:45

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Adopted—Board of Supervisors, San Francisco NOV 14 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

275-83-4
File No.

NOV 18 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 275-83-5 RESOLUTION NO. 963 83

[Federal Funds]

AUTHORIZING APPLICATION FOR AND ACCEPTANCE AND EXPENDITURE OF FEDERAL FUNDS THROUGH THE CALIFORNIA STATE LIBRARY FOR MINORITY RECRUITMENT TRAINING FUNDS FOR 1983-84.

Bls 11/3/83

WHEREAS, the California State Library has available Federal Library Services and Construction Act funds for the assistance of minority students in training for librarianship; and

WHEREAS, members of minority groups are underrepresented in the library profession statewide and in San Francisco; and

WHEREAS, the San Francisco Public Library is desirous of making application to the California State Library for funds to sponsor students for such training, therefore, be it

RESOLVED, that the San Francisco Public Library is authorized to apply, ~~and~~ accept and expend Federal funding for 1983-84 as provided by such grants, not to exceed $5,000, as approved by the State of California; and be it

Bls 11/3/83

FURTHER RESOLVED, that this approval shall not commit the City and County to continuance beyond the period covered by said grant funds.

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**Adopted**—Board of Supervisors, San Francisco.... NOV 1 1 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors.~~

~~Absent: Supervisors.~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

275-83-5
File No.

NOV 1 8 1983
Approved

Mayor

November 3, 1983.

FILE NO. 275-83-6 RESOLUTION NO. 964-83

[State Funds]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY COMMISSION TO APPLY FOR, ~~AND~~ AND EXPEND ACCEPT THE TRAINING SERVICES AND FUNDS AVAILABLE FOR ADULT MICROCOMPUTER LITERACY TRAINING.

Bls 11/3/83

WHEREAS, the California State Library has allocated funds from the Library Services and Construction Act to assist library staff members in increasing the microcomputer literacy of adults in the community, and

WHEREAS, the San Francisco Public Library is eligible to participate in a training program and for a grant of $1,000 toward purchase of a microcomputer, and

WHEREAS, the San Francisco Public Library is advancing toward more comprehensive automation and computer-based services, now therefore,

BE IT RESOLVED, that the San Francisco Public Library Commission is authorized to apply for, ~~and~~ accept and expend the training services and funds available for adult microcomputer literacy training, and, be it

Bls 11/3/83

FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period of said grant funds.

Grant Division

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**Adopted**—Board of Supervisors, San Francisco NOV 14 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

275-83-6
File No.

NOV 18 1983
Approved

Dianne Feinstein
Mayor

AMENDMENT OF THE WHOLE
11/14/83

FILE NO. 318-83-4 RESOLUTION NO. 965-83

(Jail Administration)

AUTHORIZING THE SHERIFF TO APPLY FOR AND ACCEPT STATE ASSISTANCE TO EXPAND SHERIFF'S DEPARTMENT WORK FURLOUGH FACILITIES WITHIN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The State electorate on November 2, 1981 approved the County Jail Expenditure Bond Act; and

WHEREAS, The Board of Corrections has been designated the State agency to accept funding applications from counties; and

WHEREAS, The San Francisco Sheriff's Department operates a Work Furlough Facility and desires to expand the work furlough unit so as to reduce jail overcrowding when prisoners meet work furlough acceptance criteria; and

WHEREAS, Representatives from the Sheriff's Department, Public Works Department, Public Health Department and Mayor's Office have reviewed and approved a needs assessment of the county jail system proposing the expansion of the work furlough unit; and

WHEREAS, The City and County of San Francisco is utilizing its full allowable property tax rate, has attracted other matching funds for this project (Resolution 728-83), and has no contingency or reserve funds available that could reasonably be used to reduce the amount of funds requested from the County Jail Expenditure Bond Act; now therefore be it

RESOLVED, That the Sheriff is hereby authorized to apply for and accept State Assistance through the Board of Corrections to expand the Sheriff's Department work furlough facilities within the City and County of San Francisco.

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PUBLIC LIBRARY

**Adopted**—Board of Supervisors, San Francisco NOV 14 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

318-83-4
File No.

NOV 18 1983
Approved

Mayor

FILE NO. 48-83-23 RESOLUTION NO. 966-83

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF THE UNITED STATES DEPARTMENT OF LABOR IN THE SUM OF $18,175.70.

WHEREAS, the City and County of San Francisco agreed to remit to the federal government interest earned on CETA funds prior to disbursement for program purposes and an audit by the U.S. Department of Labor concluded that the City earned interest on investment of CETA funds between August, 1978 and April, 1980; and

WHEREAS, The Director of the Mayor's Office of Employment and Training has recommended settlement of the DOL claim for refund of interest earnings by payment of $18,175.70; and

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim for $18,175.70 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

Deputy City Attorney

FUNDS AVAILABLE: 1450

Controller

OCT 27 1983

RECOMMENDED:

MAYOR'S OFFICE OF EMPLOYMENT AND TRAINING

By DIRECTOR

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Adopted—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO, WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

48-83-23
File No.

NOV 28 1983
Approved

Mayor

FILE NO. 1-83 RESOLUTION NO. 967-83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the, Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Dr. Abraham Bernstein, member, Health Service Board, November 22-December 6,

Darrell Salomon, member, Civil Service Commission, November 10-14;

John Patrick Short, member, Parking Authority, November 16-23, 1983.

4061A

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**Adopted on date of introduction** — Board of Supervisors, San Francisco, NOV 21 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MAHER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

1-83
File No.

NOV 28 1983
Approved

Mayor

FILE NO. 23-83-12 RESOLUTION NO. 968-83

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF A CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $49.33, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrant of the City and County of San Francisco has not been presented by Joyce A. Moore Balderston within the period prescribed by law:

Warrant No. 589784 dated July 15, 1969 $49.33

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrant and issue in its stead, a warrant to the order of Joyce A. Moore Balderston with a current date.

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**Adopted**—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~None Supervisors~~

Absent: Supervisors HONGISTO SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

23-83-12 NOV 28 1983
File No. Approved

Dianne Feinstein
Mayor

1993 OCT 26 PM 8:35

FILE NO. 23-83-13 RESOLUTION NO. 969-83

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUMS OF $24.00, $18.00 and $6.00, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrants of the City and County of San Francisco have not been presented for payment by Fred W. Ludecke within the period prescribed by law:

| | | | |
|---|---|---|---|
| Warrant No. | 2114101294 | Dated: July 31, 1978 | - $24.00 |
| Warrant No. | 2120111232 | Dated: October 31, 1978 | - $18.00 |
| Warrant No. | 2122131071 | Dated: November 30,1978 | - $ 6.00 |

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sums set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrants and issue in its stead, warrants to the order of the payee named above with a current date.

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**Adopted**—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

23-83-13
File No.

NOV 28 1983
Approved

Dianne Feinstein
Mayor

DEC 5 1 1995

AMENDMENT OF THE WHOLE PRESENTED
IN COMMITTEE 11/16/83

FILE NO. 28-83-20

RESOLUTION NO. 970-83

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING SEWER SYSTEM DESIGN WORK TO COMPLY WITH THE CEASE AND DESIST ORDER.

WHEREAS, Most of the Channel Outfalls Consolidation System (COC), transport/storage components along the northeast waterfront, from Jackson Street to the shoreline of Mission Creek have been completed; and

WHEREAS, In order to start-up or activate the COC system to comply with Orders established by State and Federal granting authorities, completion of the following projects are mandatory:

1. Division Street Sewer Connection (C-5B) is required to divert flows from the existing Division Street sewer into the storage facilities;
2. Tide Gate Restraints (C-5C) are modifications necessary to existing outfall structures to develop required storage capacity; and

WHEREAS, Completion of C-5B and C-5C will have the following benefits:

1. Maximize use of the storage volume to reduce the annual overflows into the Mission Creek Channel area from an annual average of 45 to 10, in keeping with Regional Water Quality Control Board (RWQCB) and Environmental Protection Agency (EPA) mandates;
2. Reduce upstream flooding hazards;
3. Reduce odors in the Channel area during wet weather;
4. Reduce public health hazards restricting use of the shoreline and water;
5. Reduce visible pollution in the Channel; and

WHEREAS, The RWQCB adopted their Order 83-1 which established the schedule for the reduction of annual overflow events from 45 to 10, stipulated in their Order 79-67 and required the City to advertise contracts for the Division Street Sewer Connection (C-5B) and Tide Gate Restraints (C-5C) by December 1, 1983; and

WHEREAS, EPA has subsequently on March 24, 1983, supported the RWQCB action in Order 83-1; and

WHEREAS, EPA grant monies for design of projects C-5B and C-5C are not immediately available because of EPA delays in processing the Deviation Request regarding Step 2 and Step 3 grant financing; and

WHEREAS, Delays in design work will cause violation of Cease and Desist Order dates; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the design of projects C-5B Division Street Sewer Connection and C-5C Tide Gate Restraints. The cost of the work is estimated at $400,000.00. Funds will be available upon approval of Grant C-06-1248-010.

**Adopted**—Board of Supervisors, San Francisco.... NOV 21 1983

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

~~Absent~~ Supervisors.... BRITT.... HONGISTO.... WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

28-83-20
File No.

NOV 28 1983
Approved

Mayor

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171-83

FILE NO. 28-83-27 RESOLUTION NO. 911-83

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE THE SEWER IN VICENTE STREET, 14TH AVENUE TO FOREST SIDE AVE

WHEREAS, the existing sewer in Vicente Street, 14th Avenue to Forest Side Avenue has severe cracks and obstructions due to rock debris overburden and the sewer is in a state of immediate collapse; and

WHEREAS, said sewer deterioration poses a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to replace the sewer in Vicente Street, 14th Avenue to Forest Side Avenue. The cost of the work is estimateat $75,000.00. Funds are available in Clean Water Program R & R Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

1983 OCT 25 6:..

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**Adopted**—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

28-83-27 File No. NOV 28 1983 Approved

Mayor

FILE NO. 38-83-24 RESOLUTION NO. 972-83

Acceptance of Gift

ACCEPTING A GIFT FROM A DONOR FOR USE BY THE RECREATION AND PARK DEPARTMENT.

From San Francisco Zoological Society, $350,000.00., for renovation of the Lion Grotto at the San Francisco Zoological Gardens, for use by the Recreation and Park Department.

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**Adopted**—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT HONGISTO WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

38-83-24
File No.

NOV 28 1983
Approved

Mayor

FILE NO. 41-83-13 RESOLUTION NO. 973-83

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on Nov. 21, 1983 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provision of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the costs thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs as described in Department of Public Works Order No. 131,029 as amended by the Board on November 21, 1983; and be it

/21/83

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs, as confirmed by this Board, shall be transmitted to the Controller and the Tax collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County of San Francisco; and be it

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City administration shall be credited to the Administrative Account of the Sidewalk Repair Revolving Fund (Index Code 040394 Funds 02-099 Project/Work Phase 002-11).

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Adopted—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor HONGISTO

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

41-83-13
File No.

NOV 28 1983
Approved

Mayor

DEC 1 1 1987
DOCUMENTS DEPT.

FILE NO. 42-83-102 RESOLUTION NO. 974-83

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTION~~S~~ OF ~~VARIOUS STREETS AT VARIOUS TIMES.~~ FRANKLIN STREET, FROM 10:30 A.M. TO 12:30 P.M., DECEMBER 5, 1983.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

Franklin Street, between Grove and Fulton Streets, one-half the width of the street, December 5, 1983, from 10:30 A.M. to 12:30 P.M., for ribbon-cutting ceremony of the San Francisco Ballet's new building;

~~Jones Street, between Lombard and Greenwich Streets, November 29, 1983, from 9:30 A.M. to 1:00 P.M., for cornerstone laying ceremony at front entrance of Yick Wo School;~~

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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**Adopted**—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher,~~ Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor~~s~~ MAHER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

42-83-102
File No.

NOV 28 1983
Approved

Mayor

11/21/83

FILE NO. 42-83-102.1 RESOLUTION NO. 975-83

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTION OF JONES STREET FROM 9:30 A.M. TO 1:00 P.M., NOVEMBER 29, 1983.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that interections remain open:

Jones Street, between Lombard and Greenwich Streets, November 29, 1983, from 9:30 A.M. to 1:00 P.M., for cornerstone laying ceremony at front entrance of Yick Wo School;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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**Adopted**—Board of Supervisors, San Francisco.... NOV 21 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor MAHER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

42-83-102.1 NOV 28 1983
File No. Approved

Mayor

FILE NO. 47-83-6 RESOLUTION NO. 976-83

(Lease Documents)

APPROVING AND ADOPTING MOSCONE CENTER GARAGE LEGAL DOCUMENTS AND RECOMMENDING AUTHORIZATION TO LEASE

WHEREAS, There has been filed in the office of the Clerk of the Board of Supervisors certain legal documents to be used in connection with the call for bids for the lease and operation of the Moscone Center Garage, which documents consist of:

1. Form of Lease
2. Form of Invitation for Bids
3. Form of Bid
4. Form of Questionnaire

now, therefore, be it

RESOLVED, That said legal documents are hereby approved in substantially the form now on file in the office of the Clerk of the Board of Supervisors and made a part hereof by reference; and be it

FURTHER RESOLVED, That the Director of Property is authorized to call for bids for said lease pursuant to and in accordance with the Invitation for Bids and the Bid Form.

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Adopted—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~None: Supervisors~~

Absent: Supervisors BRITT, HONGISTO, WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John K. Taylor
Clerk

47-83-6
File No.

NOV 28 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 47-83-7 RESOLUTION NO. 977-83

(Lease Documents)

APPROVING AND ADOPTING VALLEJO STREET GARAGE LEGAL DOCUMENTS AND RECOMMENDING AUTHORIZATION TO LEASE

WHEREAS, There has been filed in the office of the Clerk of the Board of Supervisors certain legal documents to be used in connection with the call for bids for the lease and operation of the Vallejo Street Garage, which documents consist of:

1. Form of Lease
2. Form of Invitation for Bids
3. Form of Bid
4. Form of Questionnaire

now, therefore, be it

RESOLVED, That said legal documents are hereby approved in substantially the form now on file in the office of the Clerk of the Board of Supervisors and made a part hereof by reference; and be it

FURTHER RESOLVED, That the Director of Property is authorized to call for bids for said lease pursuant to and in accordance with the Invitation for Bids and the Bid Form.

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Adopted—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors ~~Britt, Hongisto~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO, WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John K. Taylor
Clerk

47-83-7
File No.

NOV 28 1983
Approved

Mayor

FILE NO. 47-83-8 RESOLUTION NO. 978-83

(Adoption of Rates)

ADOPTING PUBLIC PARKING RATES AND CHARGES AT FILLMORE ANNEX OF JAPAN CENTER PUBLIC PARKING FACILITY

WHEREAS, The Western Addition Parking Corporation, the managing corporation of the Japan Center Garages, pursuant to the provision of Article II, Section 17.17 of the San Francisco Administrative Code, has petitioned the Parking Authority of the City and County of San Francisco to recommend to the Board of Supervisors adoption of a schedule of rates and charges for parking automobiles applicable to the Fillmore Annex of the Japan Center Garages, a copy of which petition is on file in the office of the Parking Authority; and

WHEREAS, This Authority has fully and carefully considered said petition, the parking rates and charges set forth in said petition and the recommendations of the Director of Property, Traffic Engineer and Controller; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the rates and charges applicable to the Fillmore Annex of the Japan Center Garages for a six month trial period, as follows:

Hourly Parking
Monday through Saturday
6:00 AM - 6:30 PM

| | |
|---|---|
| 1 hour | 25¢ |
| 2 hours | 50¢ |
| 3 hours | 75¢ |
| 4 hours | $1.00 |
| 5 hours | 1.50 |
| 6 hours | 2.00 |
| 7 hours | 2.50 |
| 8 hours | 3.00 (maximum) |

| | |
|---|---|
| Monthly Parking: | $65.00/month |
| Fillmore Merchants & Improvement Association: | 40.00/month |
| Kaiser Hospital Employees: | 55.00/month |

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Adopted—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

47-83-8
File No.

NOV 28 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 46-83-22 RESOLUTION NO. 979-83

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF AMERICAN V. MUELLER IN THE SUM OF $5,587.69.

WHEREAS, AMERICAN V. MUELLER has filed a claim against the City and County of San Francisco arising out of non-payment of invoices.

WHEREAS, The Department of Public Health has recommend settlement of said claim by payment of $5,587.69; and

WHEREAS, THE City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim for $5,587.69 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
CITY ATTORNEY

John J. Taheny Jr
CHIEF TRIAL ATTORNEY

460980 1565

John C Farrell
Controller

OCT 20 1983

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

Mervyn F. Silverman
MERVYN F. SILVERMAN, M.D., M.P.H.

CHIEF ADMINISTRATIVE OFFICER

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Adopted—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors ~~Britt, Hongisto~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO, WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

46-83-22
File No.

NOV 28 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 48-83-24

RESOLUTION NO. 980-83

AG #4159

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF GEORGE OLSEN CADILLAC IN THE SUM OF $8,750.00.

WHEREAS, GEORGE OLSEN CADILLAC has filed a claim against the City and County of San Francisco arising of an auto accident.

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $8,750.00; and

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim for $8,750.00 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
CITY ATTORNEY

CHIEF TRIAL ATTORNEY

FUNDS AVAILABLE : 303138 1450

CONTROLLER

OCT 24 1983

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

JEFFREY LEE

CHIEF ADMINISTRATIVE OFFICER

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Adopted—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT HONGISTO WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

48-83-24
File No.

NOV 28 1983
Approved

Mayor

FILE NO. 92-83-50 RESOLUTION NO. 981-83

[Appointment]

APPOINTING MEMBER OF THE BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Bay Area Library and Information System Advisory Board, pursuant to the provisions of the California Education Code, Section 18747, for the term specified:

Walter G. Jebe, vice Lucio C. Raymundo, term expiring December 31, 1983, for two-year term ending December 31, 1985.

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**Adopted**—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors Britt, ~~Hongisto~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

92-83-50
File No.

NOV 28 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 92-83-51 RESOLUTION NO. 982-83

[Appointments]

APPOINTING MEMBERS OF THE SAN FRANCISCO BOARD OF SUPERVISORS TO VARIOUS BOARDS.

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does hereby appoint the following members of the San Francisco Board of Supervisors as members of various boards, for the terms indicated:

North Coastal County Supervisors Association, Board of Directors

Supervisors Quentin L. Kopp and Willie B. Kennedy, vice themselves, terms expiring, for one-year terms ending December 31, 1984.

Redwood Empire Association

Supervisor Quentin L. Kopp, vice himself, term expiring, for one-year term ending December 31, 1984.

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DEC 21 1983
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Adopted—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John K. Taylor
Clerk

92-83-57
File No.

NOV 28 1983
Approved

Mayor

FILE NO. 337-83-1 RESOLUTION NO. 983-83

(AGREEMENT)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE FORMER'S PARTICIPATION IN THE FOSTER FAMILY HOME LICENSING CONTRACT (FY 1983/84).

RESOLVED, that the Director of Purchasing and the General Manager of the Department of Social Services be, and they are, hereby authorized and requested to execute the Agreement referred to in the title hereof, a true copy of which Agreement is on file with the Clerk of the Board of Supervisors in File No. 337-83-1, and is incorporated in this Resolution by this reference.

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**Adopted**—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

337-83-1
File No.

NOV 28 1983
Approved

Dianne Feinstein
Mayor

AMENDED IN COMMITTEE 11/16/83

FILE NO. 79-83-12 RESOLUTION NO. 98483

[Federal Funding - Community Development]

APPROVING THE 1984 COMMUNITY DEVELOPMENT PROGRAM AND HOUSING ASSISTANCE PLAN, AS AMENDED, AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RECEIVE, AND ADMINISTER THE DISTRIBUTION OF THE CITY'S 1984 COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, APPROVING EXPENDITURE SCHEDULES FOR RECIPIENT DEPARTMENTS AND AGENCIES, PROVIDING FOR THE EXECUTION OF CONTRACTS BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO REDEVELOPMENT AGENCY AND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO HOUSING AUTHORITY, AND DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED.

WHEREAS, under Title I of the Housing and Community Development Act of 1981 and related Federal regulations, San Francisco is eligible to receive a community development block grant; and

WHEREAS, the Mayor's Office of Community Development has prepared reports entitled 1984 Community Development Program and Housing Assistance Plan: Final Proposal and 1984 Community Development Program Expenditure Schedules for an anticipated entitlement of $20,000,000; and

WHEREAS, certain Community Development Program project activities are to be carried out by the San Francisco Redevelopment Agency and the San Francisco Housing Authority; and

WHEREAS, the City Planning Commission has previously certified and this Board has previously adopted Environmental Impact Reports; and

WHEREAS, there is no programmatic changes which will require additional environmental evaluation under applicable State or Federal law; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the 1984 Community Development Program and Housing Assistance Plan, as amended, and authorizes the Mayor, on behalf of the City and County of San Francisco to apply for, receive and administer the distribution of the City's 1984 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development;

FURTHER RESOLVED, that the Board of Supervisors does hereby approve expenditure schedules for recipient departments and agencies as contained in the 1984 Community Development Program Expenditure Schedules Report as amended; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorized the Mayor to enter into and execute contract agreements between the City and County of San Francisco and the San Francisco Redevelopment Agency and the San Francisco Housing Authority; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby certify that it has reviewed and determined that no environmental evaluation is required; and, be it

FURTHER RESOLVED, that indirect costs have been included in this grant.

**Adopted**—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

79-83-12
File No.

Approved

Mayor

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December 5, 1983

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 79-83-12

FILE NO. 182-82 RESOLUTION NO. 985-83

(Contract)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL TO EXECUTE A CONTRACT WITH FACILITY MANAGEMENT INCORPORATED OF CALIFORNIA.

WHEREAS, Facility Management Incorporated is managing, operating and maintaining the Moscone Convention Center, Brooks Hall and Civic Auditorium under a Management Contract with the City.

WHEREAS, Facility Management Incorporated desires to insure that competent first aid is available at these convention facilities and to coordinate the transportation of persons needing further care to acute emergency care facilities in San Francisco.

NOW THEREFORE BE IT RESOLVED, that the Department of Public Health, San Francisco General Hospital, with approval of the Chief Administrative Officer, be authorized to execute a contract with Facility Management Incorporated of California whereby Facility Management Incorporated will reimburse the City and County of San Francisco for first aid services provided to City's Convention Facilities.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Kevin R. Smith
for Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco NOV 28 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy~~, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY WALKER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

182-82
File No.

DEC 2 1983
Approved

Mayor

FILE NO. 1-83 RESOLUTION NO. 986-83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the, Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Roger Boas, Chief Administrative Officer, November 28-December 3;

Douglas J. Engmann, member, Board of Permit Appeals, November 24-December 6;

Richard J. Guggenhime, member, Board of Permit Appeals, December 18-24, 1983.

4061A

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Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 28 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisor WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

1-83 DEC 2 1983
File No. Approved

Mayor

FILE NO. 4-83-13 RESOLUTION NO. 987-83

RESOLUTION URGING THE MAYOR TO DECLARE THE WEEK OF NOVEMBER 27, 1983 AS CALIFORNIA CHILD SUPPORT ENFORCEMENT WEEK.

WHEREAS, The Governor of the State of California, George Deukmejian, has proclaimed the week of November 27, 1983 as California Child Support Enforcement Week; and

WHEREAS, the theme of said week will be "Child Support: You Owe It To Your Kids."; and

WHEREAS, Children throughout the State of California continue to suffer from a lack of adequate financial support from absent parents, be it

RESOLVED, That the Board of Supervisors hereby urges Her Honor, the Mayor, to declare the week of November 27, 1983 as California Child Support Enforcement Week.

FOR IMMEDIATE ADOPTION

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Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 28 1983

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT HONGISTO MOLINARI SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

4-83-13
File No.

DEC 2 1983
Approved

Mayor

FILE NO. 5-83-1 RESOLUTION NO. 988-83

(Southeast Water Pollution Control Facilities)

APPROVING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT SEWER CONSTRUCTION AND MODIFICATIONS WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On September 16, 1983, the Department of City Planning issued a preliminary negative declaration, 83.342E, for the property located on Davidson Avenue at Selby Street; along Third Street at Cargo Way; along Custer Avenue from Quint Street to Third Street, along Third Street to Evans Avenue, along Evans Avenue to Newhall Street, along Newhall Street to Fairfax Avenue, along Fairfax Avenue to a point 250 feet southeast of Mendell Street; in the intersection of Evans Avenue and Lane Street; along Evans Avenue from Keith Street to Hunters Point Boulevard, along Innes Avenue for 400 feet southeast of Hunters Point Boulevard; and on Middle Point Road at Evans Avenue, in San Francisco, California; and

WHEREAS, On November 15, 1983, this Board of Supervisors received a copy of the final negative declaration 83.342E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of approval of the final negative declaration, prior to consideration of the proposal to construct the Hunters Point Transport Facilities and the Southeast Sewer Modifications Projects, both part of the Clean Water Program; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and approves said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed sewer construction and modifications projects will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 83.342E, issued by the Department of City Planning on November 15, 1983, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris

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**Adopted**—Board of Supervisors, San Francisco NOV 28 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisor WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

5-83-1
File No.

DEC 2 1983
Approved

Mayor

FILE NO. 5-83-2 RESOLUTION NO. 989-83

(Southeast Water Pollution Control Facilities)

ADOPTING FINAL ENVIRONMENTAL IMPACT REPORT, FINDING AND DETERMINING THAT CONSTRUCTION OF THE TRANSPORT/STORAGE SEWERS, COVERED RESERVOIR AND PUMP STATION WILL HAVE A SIGNIFICANT, SHORT-TERM IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL ENVIRONMENTAL IMPACT REPORT.

WHEREAS, On July 1, 1983, the Department of City Planning published a draft environmental impact report, EE80.235, for the property located along Griffith Street, Thomas Avenue, Hawes Street (both improved and unimproved portions), Yosemite Avenue, Armstrong Avenue and Ingalls Street, and along unimproved land north of Carroll Avenue; and on unimproved property at the southeast end of Thomas Avenue in San Francisco, California; and

WHEREAS, On October 28, 1983, this Board of Supervisors received a copy of the final environmental impact report EE80.235 certified by the City Planning Commission; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final environmental impact report, prior to consideration of the Yosemite Transport Storage Facilities, one project of the Clean Water Program; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final report and adopts said final environmental impact report; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed construction of transport/storage sewers, covered reservoir and pump station, all as part of the Yosemite Transport Storage Project, will have a significant, short-term impact on the environment and will have the long-term benefit of improved water quality in the South Basin area of San Francisco Bay; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final environmental impact report, EE80.235, certified by the City Planning Commission on October 27, 1983, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

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**Adopted**—Board of Supervisors, San Francisco NOV 28 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

5-83-2 DEC 2 1983
File No. Approved

Mayor

FILE NO. 5-83-3 RESOLUTION NO. 990-83

(Southeast Water Pollution Control Facilities Approval)
APPROVING THE FACILITY PLAN OF THE CLEAN WATER PROGRAM OF THE DEPARTMENT OF PUBLIC WORKS FOR THE CONSTRUCTION OF THE HUNTERS POINT FACILITIES, SOUTHEAST SEWER MODIFICATIONS, AND YOSEMITE TRANSPORT-STORAGE FACILITIES; FINDINGS OF BOARD OF SUPERVISORS ON MITIGATION MEASURES; DETERMINATION TO PROCEED WITH PROJECTS BASED UPON IMPLEMENTATION OF MITIGATION MEASURES AND OVERRIDING NEED TO CONSTRUCT PROJECTS.

WHEREAS, The Board of Supervisors has received a facility plan setting forth the basic guidelines for the design and construction of water pollution control facilities in the southeast portion of San Francisco; and

WHEREAS, The water pollution control facilities will be designed to meet the requirements of the Federal Water Pollution Control Act, the California Porter-Cologne Water Quality Act, and Cease and Desist Orders issued by the Regional Water Quality Control Board concerning the City's wastewater treatment system; and

WHEREAS, Construction of these water pollution control facilities is the next stage of completing a sewerage system that will enable the City to control all Bayside sewage discharges; and

WHEREAS, The Department of City Planning on September 16, 1983 issued a preliminary negative declaration (83.342E) for the Hunters Point Facilities and the Southeast Sewer Modifications projects; and

WHEREAS, This Board of Supervisors by Resolution No. 988-83 approved, adopted, and incorporated the final negative declaration and its findings and found and determined that the Hunters Point Facilities and Southeast Sewer Modifications Projects will have no significant impact on the environment; and



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WHEREAS, The City Planning Commission after review, consideration and evaluation of the information, comments and responses, analyses and assessments contained in the Final Environmental Impact Report for the Yosemite Transport/Storage Facilities Projects (EE80.235), certified on October 27, 1983, that the Final Environmental Impact Report is adequate, accurate and objective, and has been completed in accordance with the California Environmental Quality Act (CEQA) and state guidelines; and

WHEREAS, The City Planning Commission has further found that construction of the Yosemite Transport/Storage Facilities Projects will have a significant short term effect on the environment in that construction will cause temporary disruption of some businesses along the route of the sewer for the duration of construction activities near each individual business, will temporarily make access to some residential driveways more difficult, will temporarily slow traffic along or require detours from streets along the construction route, and will temporarily increase noise levels and dust in the active portions of the construction areas; and

WHEREAS, The City Planning Commission further found that the Yosemite Transport/Storage Facilities Projects will cause no long term adverse impacts and will have the long term benefit of improving water quality in the South Basin area of San Francisco Bay near Candlestick Point State Recreation Area; and

WHEREAS, This Board of Supervisors by Resolution No. 988-83 adopted and incorporated the Final Environmental Impact Report (EE80.235) and its findings for the Yosemite Transport/Storage Facilities Project and found and determined that construction of the Yosemite Transport/Storage Facilities Projects will have a signifi-

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cant, short term impact on the environment and the long term benefit of improved water quality in the South Basin of San Francisco Bay; and

WHEREAS, Under the applicable provisions of the CEQA, the State EIR Guidelines, and Chapter 31 of the San Francisco Administrative Code, the Board of Supervisors is required in taking any action committing the City to a project having significant environmental effects, to impose feasible mitigation measures to mitigate or avoid any significant effects on the environment that would otherwise result from such project and to state the overriding considerations or public objectives that justify approval of the construction of the water pollution control facilities; now therefore, be it

RESOLVED, That the mitigation measures described in the Mitigation chapter of the Final Environmental Impact Report are incorporated herein and that the significant effects of constructing and operating the proposed project will be partially mitigated by those mitigation measures; and be it

FURTHER RESOLVED, That the mitigation measures described in the "Measures Under Consideration" section on Pages 104-105 of the Final Environmental Impact Report are incorporated herein and that the significant effects relating to Candlestick Park access, adequate parking, and emergency vehicle access will be partially mitigated by those mitigation measures; and be it

FURTHER RESOLVED, That the significant effects relating to temporary disruption of some businesses along the construction route for the duration of construction activities near each individual business, temporary increase in difficulty of access to residential driveways, and temporary slowing of traffic along and need for

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detours from streets along the construction route will be partially mitigated by the following measures:

A. Construction zone warning signs will be provided. Construction zone safety devices will include fences and barricading for open trench areas, flashers, street pavement markings to define travel ways, delineation of pedestrian crossings and bus loading zones, and additional street lighting for night safety.

B. Sidewalk area will be used for additional construction area provided that local access to businesses and residences and a minimum 4-foot walkway are maintained. This will allow more traffic lanes to remain open.

C. Upon completion of the project, the contractor will restore the streets and sidewalks to their pre-construction conditions.

D. Pedestrian and emergency vehicle access will be provided throughout the construction area. Adequate travel way will be reserved whenever possible in front of buildings by careful construction planning. The working area next to the trench will be used for access when construction trucks are not using the lane.

E. Businesses along streets under construction will be notified of the construction schedules well in advance.

F. Trench covers will be used to the maximum extent possible to allow vehicle travel through construction areas during non-work periods and for pedestrian safety. Trenches will be covered with steel plates to maintain access to buildings when the pipeline is less than 42 inches in diameter; for pipes greater than 42 inches bridging across the trench will be done when necessary.

G. Construction will be limited to 500-foot lengths to reduce the duration of impact along the construction route. Construction

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will be done in such a way as to maintain access at intersections for those streets without alternative access.

H. Boring under active railroad tracks for installation of pine sewers will prevent cutting railway lines and disrupting service for active portions of the line. For construction of larger box sewers, active track lines will be supported in place, or alternative delivery arrangements may be made.

I. To minimize problems of residential access by auto or foot caused by open-cut construction, curbs will be removed to increase street area, enabling vehicles to make safe entries into residential driveways and garages. Sidewalks and streets will be reconstructed to their original configuration after project completion; designated parking areas for construction workers will be provided when available near construction sites in order to maximize the supply of neighborhood on-street parking. On-street parking will be restored to the maximum possible along streets on which construction activity is temporarily stopped.

J. Where possible, the contractor will remove construction vehicles and equipment from construction routes in residential area when they are not in use during evenings and on weekends.

FURTHER RESOLVED, That the significant effects relating to the temporary increase of noise levels and dust in the active portions of the construction areas will be partially mitigated by the following measures:

A. Watering to control dust at the wastesite and use of protective covers on haul trucks will be required if necessary.

B. Overfilling of haultrucks will be prevented;

C. Haul truck tires will be rinsed of mud before leaving the worksite;

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D. Spillage of excavated material on roadways adjacent to the worksite will be cleaned up promptly;

E. Equipment muffler and housings will be used to minimize noise from equipment;

F. Construction activities will be in conformance with the requirements of Article 29 of the City and County of San Francisco Police Code; and be it

FURTHER RESOLVED, That the following alternatives and mitigation measures described in the Final Environmental Impact Report, which would reduce or avoid significant unmitigated impacts and which are not included as part of the project, are infeasible for the following reasons:

ALTERNATIVES

A. Alternative 1 consists of a pump station and covered reservoir on the south side of Yosemite Channel. Alternative 2 is similar to Alternative 1 but with a slightly different alignment of conduits. Alternatives 1 and 2 are infeasible because the amount of energy required to operate the system under either alternative is higher than any other alternative. In addition, Alternatives 1 and 2 would result in higher land requirements than the proposed project. Land costs are not eligible for federal sewer construction grant funds; such higher costs would be borne solely by the City.

B. Alternative 3 consists of transport/storage facilities in the Yosemite watershed, with a covered reservoir located elsewhere. This alternative is infeasible because it would cause greater traffic impacts than any other alternative and therefore greater environmental impact than the proposed project. Alternative 3 would also have greater impact on homes than the proposed project.

C. Alternative 4 consists of transport/storage facilities and a tunnel, but no reservoir in the Yosemite watershed. Alternative 5

is similar, but with a different alignment of the transport/storage facilities. Alternatives 4 and 5 are infeasible because they would be the most expensive alternatives to construct and would cause greater impacts on traffic and homes than the proposed project. Alternatives 4 and 5 are also infeasible because of the difficulty in acquiring from approximately 106 property owners the right to use their property for construction and operation of the system. Finally, Alternatives 4 and 5 are infeasible because the Yosemite facilities will not be usable if the downstream facilities at Islais Creek were not constructed.

D. Alternative 6 consists of a pumpstation and covered reservoir on the north side of the Yosemite Channel with the main transport/storage facilities on Ingalls Street. Alternative 6 is infeasible because it would create major impacts on traffic, homes and businesses. Access problems for businesses would be approximately three times greater than the proposed project.

E. Alternative 7 is the "no project" alternative. This alternative is infeasible because it would not provide sufficient capabilities to reduce overflows from approximately 46 per year to an annual average of one per year in the Yosemite area. In addition, Alternative 7 would not enable the City to comply with Regional Water Quality Control Board Cease and Desist orders and state and federal water pollution control laws.

MITIGATION MEASURES

F. The mitigation measure proposing posting signs indicating the current status of construction activities on each street and the ability of the street to accommodate traffic is infeasible because it is duplicative of standard traffic diversion signing, which has already been accepted as a mitigation measure.

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G. The mitigation measure proposing limiting operation of the pump station to the utility company's off-peak hours is infeasible because operation of the treatment system requires pumping in response to daily flow variations, not off peak energy availability. Such a mitigation measure would not allow proper treatment and disposal of sewage and attainment of the objective of reducing overflows.

H. The mitigation measures proposing use of temporary wind barriers and physical noise barriers are infeasible because such barriers must be continuous to be effective, which would create severe and unacceptable access problems; and be it

FURTHER RESOLVE, That the following positive aspects are generated by the proposed project:

A. Compliance with state and federal water pollution control laws and Regional Water Quality Control Board Cease and Desist Orders;

B. Enhancement of San Francisco Bay water quality and the shoreline aquatic environment of the southeast portion of the City by reducing discharges of pollutants into San Francisco Bay;

C. Enhancement of commercial and recreational opportunities in the southeast portion of the City by reducing discharges pollutants into San Francisco Bay;

D. Creation of approximately 306 person-years of fulltime construction employment and approximately 833 person-years of indirect, secondary employment in a time of high unemployment in the nation, region and City;

E. Full and efficient use of a sewage treatment and disposal system designed to substantially reduce the amount of water pollution in San Francisco Bay; and be it

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FURTHER RESOLVED, That after balancing the adverse effects on the environment and the positive effects of the project, the positive aspects of the project override the adverse effect on the environment, and be it

FURTHER RESOLVED, That this Board of Supervisors does hereby approve the facility report on the design and construction of the Hunters Point Facilities, the Southeast Sewer Modifications, and the Yosemite Transport/Storage Facilities.

RECOMMENDED:

DONALD J. BIRRER
Executive Director
Clean Water Program

RECOMMENDED:

ROGER BOAS
Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco NOV 28 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

5-83-3
File No.

DEC 2 1983
Approved

Mayor

FILE NO. 18-83-30 RESOLUTION NO. 991-83

[Traffic Regulations]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP INTERSECTIONS - ESTABLISH

34th Avenue and Moraga Street, northeast and southwest corners, stopping east and westbound Moraga Street traffic;

Thomas Mellon Drive and Alanna Way, northwest corner, stopping southbound Thomas Mellon Drive traffic;

Carroll Avenue and Phelps Street, southeast corner, stopping northbound Phelps Street traffic.

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NOV 28 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY WALKER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

18-83-30
File No.

DEC 2 1983
Approved

Mayor

FILE NO. 20-83-15 RESOLUTION NO. 992-83

[Traffic Signal]

URGING THE MAYOR TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST THE DEPARTMENT OF PUBLIC WORKS TO INITIATE A SUPPLEMENTAL APPROPRIATION FOR FUNDS TO INSTALL A FLASHING RED LIGHT AT DOUGLASS AND CLIPPER STREETS.

WHEREAS, Residents of the area near Douglass and Clipper Streets have written to the Board of Supervisors to express their concern over the unsafe condition of that intersection, citing numerous examples of injuries and property damages which occur; and

WHEREAS, Those residents have requested this Board and the Director of the Department of Public Works to install a flashing red light to prevent future injuries and property destruction; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges Her Honor, the Mayor, to urge the Chief Administrative Officer to request the Department of Public Works to initiate a supplemental appropriation to provide funds for installation of a flashing red light at the intersection of Douglass and Clipper Streets; and, be it

FURTHER RESOLVED, That a copy of this resolution be furnished to Her Honor, the Mayor, with the request that all necessary action be taken to urge the installation of the above-referenced traffic signal.

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**Adopted**—Board of Supervisors, San Francisco NOV 28 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

20-83-15
File No.

DEC 2 1983
Approved

Mayor

DEC 31 1964

FILE NO. 20-83-18 RESOLUTION NO. 993-83

[Traffic Regulation]

RESCINDING TRAFFIC REGULATION ON UNION STREET.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby adopted, as designated below:

NO LEFT TURN - RESCIND

Union Street, westbound at Larkin Street.

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NOV 28 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, ~~Kennedy~~, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY WALKER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

20-83-18
File No.

DEC 2 1983
Approved

Mayor

FILE NO. 30-83-108 RESOLUTION NO. 944-83

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND WOMEN'S ALCOHOLISM CENTER IN THE AMOUNT OF $24,275.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and WOMEN'S ALCOHOLISM CENTER to provide non-residential alcoholism treatment services to alcoholic women and children of alcoholics who are residents of San Francisco and fully set forth in File No. 30-83-108 of this Board of Supervisors be and it is hereby approved for the period July 1, 1983 through June 30, 1984.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco NOV 28 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY WALKER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

30-83-108
File No.

DEC 2 1983
Approved

Mayor

FILE NO. 30-83-109 RESOLUTION NO. 995-83

(CONTRACT MODIFICATION)

APPROVING THE FIRST MODIFICATION OF THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CRESTWOOD HOSPITAL, INC. IN THE AMOUNT OF TWO HUNDRED TWENTY-THREE THOUSAND, FOUR HUNDRED THIRTY-SEVEN DOLLARS ($223,437).

RESOLVED, that the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services, Crestwood Hospital, Inc. to provide 24-hour residential, and partial day mental health services to residents of San Francisco as fully set forth in File No. 30-83-109 of this Board of Supervisors be and it is hereby approved for the period of December 1, 1983 through June 30, 1984, provided, however, the contract shall be reviewed after six months.

RECOMMENDED:

Mervyn Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco NOV 28 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward.~~

~~Noes: Supervisors.~~

Absent: Supervisors KENNEDY, WALKER, WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-109
File No.

DEC 2 1983
Approved

Mayor

FILE NO. 30-83-110 RESOLUTION NO. 996-83

(Contract)

APPROVING THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, AND ST. MARY'S HOSPITAL AND MEDICAL CENTER, IN THE AMOUNT OF $1,027,556.

RESOLVED, that the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, and ST. MARY'S HOSPITAL AND MEDICAL CENTER to provide mental health services to the residents of San Francisco and fully set forth in File No. 30-83-110 of this Board of Supervisors be and it is hereby approved for the period July 1, 1983 through June 30, 1984.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco NOV 28 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY, WALKER, WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-110
File No.

DEC 2 1983
Approved

Mayor

FILE NO. 42-83-98 RESOLUTION NO. 997-83

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTION OF POLK STREET.

RESOLVED, That permission is hereby granted to close to vehicular traffic Polk Street, between Grove and McAllister Streets, from 6:00 p.m. to 9:00 p.m., December 12, 1983, for San Francisco participation in Nationwide MADD Candlelight Vigil; provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction — Board of Supervisors, San Francisco, NOV 28 1983

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors BRITT SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John Taylor
Clerk

42-83-98
File No.

DEC 2 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 129-83-29

RESOLUTION NO. 998-83

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, ADMINISTRATION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $22,362 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH SERVICES FOR COMPREHENSIVE PUBLIC HEALTH.

RESOLVED, that the Department of Public Health, Administration, is hereby authorized to apply for, accept and expend a grant of $22,362 from the State of California, Department of Health Services for continuation of comprehensive public health services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Grant Division
R Mast

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**Adopted**—Board of Supervisors, San Francisco NOV 28 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY WALKER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

129-83-29
File No.

DEC 2 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 129-83-30 RESOLUTION NO. 999-83

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH (FAMILY PRACTICE RESIDENCY PROGRAM, SAN FRANCISCO GENERAL HOSPITAL) TO APPLY, ACCEPT, AND EXPEND A $ 219,195.00 GRANT FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES - BUREAU OF PROFESSIONS, FOR CONTINUATION OF THE FAMILY PRACTICE RESIDENCY TRAINING PROGRAM FOR 1984-85.

Resolved, that the Department of Public Health, (Family Practice Residency Program, San Francisco General Hospital) is hereby authorized to apply, accept, and expend a $219,195 grant from the United States Department of Health and Human Services - Bureau of Professions, for continuation of the Family Practice Residency Training Program for 1984-85.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Art Carter for
Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco NOV 28 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY WALKER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

129-83-30 DEC 2 1983
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 129-83-31 RESOLUTION NO. 1000-83

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH (FAMILY PRACTICE RESIDENCY PROGRAM, SAN FRANCISCO GENERAL HOSPITAL) TO APPLY, ACCEPT, AND EXPEND A $30,780.00 GRANT FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES - BUREAU OF PROFESSIONS, FOR SUPPLEMENTAL APPLICATION OF THE FAMILY PRACTICE RESIDENCY TRAINING PROGRAM FOR 1984-85.

RESOLVED, that the Department of Public Health, (Family Practice Residency Program, San Francisco General Hospital) is hereby authorized to apply, accept, and expend a $ 30,780.00 grant from the United States Department of Health and Human Services - Bureau of Professions, for supplemental application of the Family Practice Residency Training Program for 1984-85.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco NOV 28 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY WALKER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

129-83-31 DEC 2 1983
File No. Approved

Mayor

FILE NO. 142-83-1.2 RESOLUTION NO. 1001-83

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On April 8, 1983, the Department of City Planning issued a preliminary negative declaration, 83.42E, for the property located on Clement Street between Arguello Boulevard and Funston Avenue, San Francisco, California; and

WHEREAS, On October 18, 1983, this Board of Supervisors received a copy of the final negative declaration 83.42E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the zoning reclassification and text amendment temporarily prohibiting the approval of permits for the establishment of restaurants, fast food establishments and bars in the subject blocks; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 83.42E, issued by the Department of City Planning on April 19, 1983, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean Macris
Dean L. Macris
Director of Planning

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**Adopted**—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

142-83-1.2
File No.

DEC 2 1983
Approved

Mayor

FILE NO. 162-83-5.4 RESOLUTION NO. 1002 83

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT A RECLASSIFICATION OF PROPERTY CONTAINED IN AN INTERIM SOUTH OF MARKET INDUSTRIAL AND HOUSING CONSERVATION SPECIAL USE DISTRICT (A PORTION OF THE AREA BOUNDED BY MINNA, THIRD, TOWNSEND, DIVISION AND THIRTEENTH STREETS) TO A BASE FLOOR AREA RATIO (FAR) FOR NON-RESIDENTIAL USES OF 2:1, AND AN INCREASE IN THE OFF-STREET PARKING REQUIREMENT FOR OFFICE USES TO ONE SPACE FOR EVERY 250 SQUARE FEET OF OCCUPIED FLOOR AREA WHERE TOTAL OCCUPIED FLOOR AREA EQUALS OR EXCEEDS 1,000 SQUARE FEET WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On October 14, 1983, the Department of City Planning issued a preliminary negative declaration, 83.517ETZ, for the property generally bounded by Minna, Third, Townsend, Division and Thirteenth Streets, San Francisco, California; and

WHEREAS, On October 24, 1983, the preliminary negative declaration 83.517ETZ for the subject property was appealed to the City Planning Commission, and said Commission approved the issuance of the negative declaration with modifications; and

WHEREAS, On November 15, 1983, this Board of Supervisors received a copy of the final negative declaration 83.517ETZ issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the proposed Special Use District and proposed Planning Code text changes to limit the base Floor Area Ratio for office uses to 2:1 and increase the off-street parking requirement for office uses to one space for every 250 square feet of occupied floor area where total occupied floor area equals or exceeds 1,000 square feet; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed Special Use District and Planning Code text amendments will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 83.517ETZ, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

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**Adopted**—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisor WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

162-83-5.4 DEC 2 1983
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 210-83-1 RESOLUTION NO. 1003-83

(Memorandum of Understanding)

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH TO ENTER INTO AN AGREEMENT, WITH THE HEALTH DIRECTORS OF ALAMEDA, SAN MATEO, SANTA CLARA AND SOLANO COUNTIES, TO PARTICIPATE IN A REGIONAL PROGRAM WHICH WILL PROVIDE MEDICATION EDUCATION SERVICES TO OLDER ADULTS.

WHEREAS, the City and County of San Francisco, Department of Public Health, currently has a medication awareness program for older adults; and,

WHEREAS, the Department of Public Health desires to also participate in the regional effort by entering into a Memorandum of Understanding among the Health Directors of various Bay Area Counties; be it therefore

RESOLVED, that the President of the Board of Supervisors shall sign the Memorandum of Understanding between the City and County of San Francisco, Department of Public Health and the SRx Regional Program allowing the Department of Public Health to participate in the SRx Regional Program.

RECOMMENDED BY:

MERVYN F. SILVERMAN, M.D., M.P.H.
DIRECTOR OF HEALTH

APPROVED:

ROGER BOAS
CHIEF ADMINISTRATIVE OFFICER

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Adopted—Board of Supervisors, San Francisco NOV 28 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward.~~

~~Noes: Supervisors.~~

Absent: Supervisors KENNEDY WALKER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

210-83-1 DEC 2 1983
File No. Approved

Mayor

11/3/83
AS AMENDED IN COMMITTEE

FILE NO. 387-83 RESOLUTION NO. 1004-83

ESTABLISHING THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO TO PROVIDE FOR THE COMPENSATION OF INTERPRETERS FOR HEARING-IMPAIRED JURORS AND URGING THE MAYOR AND SUPERIOR COURT TO DEVELOP A PROGRAM FOR SUCH COMPENSATION

WHEREAS, Government Code Sec. 19230 of the State of California requires that disabled people be encouraged and enabled to participate fully in the social and economic life of the State; and

WHEREAS, Civil Code Sections 198 and 205 require that no person shall be deemed incompetent for jury duty because of hearing impairment; and

WHEREAS, The Board of Supervisors recognizes the importance of encouraging all San Franciscans, including the 75,751 with hearing impairments, to serve as jurors in order to assure the efficient and equitable conduct of the courts; and

WHEREAS, Without the availability of sign language interpreters, individuals with hearing impairments are effectively excluded from jury duty; and

WHEREAS, City Attorney Opinion # 83-57 states that the expenditure of city funds for the compensation of interpreters for hearing impaired jurors must promote a public purpose, and concludes further that such an expenditure is a proper public purpose; NOW, THEREFORE, BE IT

RESOLVED, That the Board of Supervisors establishes that it shall be the policy of the City and County of San Francisco to provide for the compensation of interpreters for hearing impaired jurors; and

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FURTHER RESOLVED, That the Mayor and Superior Court are urged to develop a program for the compensation of hearing impaired jurors, for inclusion in the City's budget no later than Fiscal Year 1984-1985. ~~and~~

11/3/83

~~FURTHER RESOLVED, That such a program may provide for the payment of such costs by litigants in civil matters.~~

**Adopted**—Board of Supervisors, San Francisco NOV 21 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

Noes: Supervisors KOPP

Absent: Supervisors HONGISTO

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

387-83 File No. DEC 2 1983 Approved

Mayor

FILE NO. 418-83 RESOLUTION NO. 1005-83

(County Plan)

APPROVING THE SAN FRANCISCO COUNTY ALCOHOL PROGRAM PLAN AND BUDGET FOR ALCOHOLISM SERVICES IN FISCAL YEARS 1983-84 AND 1984-85; AUTHORIZING PRESIDENT OF THE BOARD TO CERTIFY SAID BUDGET.

RESOLVED, that the San Francisco County Alcohol Program Plan and Budget (County Plan) for alcoholism services for the Fiscal Years 1983-84 and 1984-85, prepared by the San Francisco Department of Public Health, Community Substance Abuse Services, Division of Alcohol Programs and fully set forth in File No. 418-83 of this Board of Supervisors, be and it is hereby approved for submission to the State Department of Alcohol and Drug Programs; and, be it

FURTHER RESOLVED, that the President of the Board of Supervisors is hereby authorized to certify the San Francisco County Alcohol Program Plan and Budget (County Plan) for Fiscal Years 1983-84 and 1984-85.

RECOMMENDED:

Florence Stroude

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Art Carter for

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco NOV 28 1983

Ayes: Supervisors Britt, Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY WALKER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

418-83
File No.

DEC 2 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 1-83

RESOLUTION NO. 1006-83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the, Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

H. Jesse Arnelle, member, Redevelopment Agency, November 19-27;

Juanita Del Carlo, member, Fire Commission, December 12-18;

Francis Louie, member, Parking Authority, November 29;

Peter McCrea, President, Public Utilities Commission, November 30-December 2 and December 4-8;

Peter Rodriguez, member, Art Commission, November 29-December 6;

Mervyn F. Silverman, Director, Public Health, November 30-December 3;

Raymond L. Weisberg, member, Retirement Board, November 30-December 3;

David K. Yamakawa Jr., member, Human Rights Commission, December 10-13, 1983.

4061A

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Adopted on date of introduction — Board of Supervisors, San Francisco, DEC 5 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MAHER SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

1-83
File No.

DEC 10 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 42-83-77.1 RESOLUTION NO. 1007-83

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTION OF BYXBEE STREET.

RESOLVED, That permission is hereby granted to close to vehicular traffic the 300 Block of Byxbee Street, between Garfield Street and Holloway Avenue, December 10, 1983, from 12 Noon to 5:00 P.M., for Community Health Fair and Block Party; provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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**Adopted on date of introduction** — Board of Supervisors, San Francisco, DEC 5 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, ~~Renne, Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MAHER RENNE SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

42-83-77.1 DEC 10 1983
File No. Approved

Dianne Feinstein
Mayor

AMENDED IN COMMITTEE
11/22/83

FILE NO. 450-81-2

RESOLUTION NO. 1008-83

(Alkyl Nitrites)

PETITIONING THE UNITED STATES CONSUMER PRODUCT SAFETY COMMISSION FOR ADDITIONAL PRECAUTIONARY LABELING ON ROOM ODORIZERS CONTAINING ALKYL NITRITES WARNING OF POSSIBLE IMPAIRMENT OF THE BODY'S IMMUNE SYSTEM.

WHEREAS, Public testimony before the Board of Supervisors demonstrates that alkyl nitrites are held out for retail sale as room odorizers or room incenses but that purchasers commonly use them as inhalants to induce certain physical responses; and

WHEREAS, The labeling requirements for room odorizers and room incenses containing alkyl nitrites (also known as "poppers") are regulated by the United States Consumer Product Safety Commission; and

WHEREAS, The long-term effects of inhaling alkyl nitrites are not known, however, several different recent studies have suggested that such long-term use may possibly impair the body's immune system; and

WHEREAS, numerous cases of "AIDS" have been reported in San Francisco and "AIDS" is now believed to induce a total breakdown of the body's immune system; and

WHEREAS, Existing precautionary labeling required by the United States Consumer Product Safety Commission on room odorizers containing alkyl nitrites does not mention that long-term inhalation may possibly impair the body's immune system; now therefore, so be it

RESOLVED, That officials and public interest groups at all levels of government should make substantial efforts to discourage the abuse of room odorizers containing alkyl nitrites because of the danger that continued inhalation of such products



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may impair the body's immune system and cause other health problems; and be it

FURTHER RESOLVED, That the Clerk of the Board is directed to address a petition the Consumer Product Safety Commission on behalf of the City and County of San Francisco urging the Commission to promulgate appropriate nationwide regulation requiring precautionary labeling on room odorizers and room incenses containing alkyl nitrites warning of possible impairment of the body's immune system caused by continued inhalation.

**Adopted**—Board of Supervisors, San Francisco ..... DEC 5 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher,~~ Molinari, Nelder, Renne, ~~Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors ..... MAHER ..... SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

450-81-2
File No.

DEC 16 1983
Approved

Mayor

FILE NO. 1-83 RESOLUTION NO. 1009-83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

George Agnost, City Attorney, December 31, 1983-January 10, 1984;
Dr. Robert F. Alioto, Superintendent of Schools, December 2-3;
Rosario Anaya, President, Board of Education, January 13-15, 1984;
Mrs. Joseph D. Cuneo, member, War Memorial Board, December 15, 1983-January 4, 1984;
Dr. Eugene S. Hopp, member, Board of Education, December 25-31;
Thomas E. Horn, Vice President, War Memorial Board, May 15-28 and July 23-August 4, 1984;
Myra G. Kopf, member, Board of Education, January 18-22;
Supervisor Quentin L. Kopp, January 14-23, 1984;
Jay Patterson, Registrar of Voters, December 16, 1983-January 6, 1984;
David J. Sanchez, Jr., member, Police Commission, December 8-12, 1983.

4134A

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Adopted on date of introduction — Board of Supervisors, San Francisco, DEC 12 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

File No. 1-83 DEC 16 1983 Approved

Mayor

FILE NO. 27-83-13 RESOLUTION NO. 1010-83

(AIRPORT ADMINISTRATION - MODIFICATION OF LEASE)

APPROVING THE AGREEMENT TO MODIFY AIRLINE-AIRPORT LEASE AND USE AGREEMENT, NO. 83-0116, BETWEEN EASTERN AIR LINES, INC. AND THE CITY AND THE COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORTS COMMISSION.

Be it ordained by the People of the City and County of San Francisco.

Section 1. Pursuant to Section 7.402-1 of the Charter, the Board of Supervisors hereby approves the Agreement to Modify Airline-Airport Lease and Use Agreement No. 82-0116, between Eastern Air Lines, Inc. and the City and County of San Francisco, acting by and through its Airports Commission, whereby Eastern relinquishes 12,160 square feet of exclusive space and 14,800 square feet of joint use space in the South Terminal and continues to lease 29,048 square feet of exclusive space in the North Terminal through out Phase III, as approved by Resolution No. 83-0305 of the Airports Commission adopted November 1, 1983, a copy of which Modification Agreement is contained in Board of Supervisors' file number 27-83-13.

APPROVED AS TO FORM:

GEORGE AGNOST, City Attorney

By Donald J. Berbalk

Airports General Counsel

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**Adopted**—Board of Supervisors, San Francisco December 5, 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher,~~ Molinari, Nelder, Renne, ~~Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Maher Silver

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

27-83-13
File No.

DEC 16 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 37-83-8.1 RESOLUTION NO. 1011-83

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY ON THE SOUTH SIDE OF FELL STREET BETWEEN WEBSTER AND FILLMORE STREETS FROM RH-3 (HOUSE, THREE-FAMILY) AND RM-1 (MIXED RESIDENTIAL, LOW DENSITY) DISTRICTS TO AN RM-3 (MIXED RESIDENTIAL, MEDIUM DENSITY) DISTRICT WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On September 3, 1983, the Department of City Planning issued a preliminary negative declaration, 83.56E, for the property located at 701, 725, 731, 735 Fell Street, 441, 445 Webster Street, 546, 554 Fillmore Street, Lots 1, 1A, 2, 21, 22, 22A, 23, and 24 in Assessor's Block 828, San Francisco, California; and

WHEREAS, On November 2, 1983, this Board of Supervisors received a copy of the final negative declaration 83.56E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the reclassification of the subject property; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification of the subject property from RH-3 (House, Three-Family) and RM-1 (Mixed Residential, Low Density) districts to an RM-3 (Mixed Residential, Medium Density) district will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 83.56E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean Macris
Dean L. Macris
Director of Planning

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**Adopted**—Board of Supervisors, San Francisco DEC 5 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

37-83-8.1
File No.

DEC 16 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 38-83-25 RESOLUTION NO. 1012-83

(Gift to Fire Department)

AUTHORIZING ACCEPTANCE OF LOT 6 IN ASSESSOR'S BLOCK 7548 AND APPROXIMATELY $132,000 IN CASH.

WHEREAS, The Otto Hans Willmann Trust has offered as a gift a residential lot and cash to the Fire Commission of the City and County of San Francisco for the general purposes of the Museum of the Fire Department of the City and County of San Francisco including, but not limited to, founding, establishing, constructing, said Museum in another location in the City and County of San Francisco, or supporting, maintaining, operating, equipping, furnishing, reconstructing, remodeling, altering, repairing, or expanding said Museum in its present or future location.

WHEREAS, The Otto Hans Willmann Trust, has offered as a gift to the City and County of San Francisco for the purposes stated above Lot 6 in Assessor's Block 7548.

WHEREAS, In addition to the gift of real property they have offered approximately $132,000 in cash for the same purposes stated above.

WHEREAS, The City Planning Commission has reported, as of October 3, 1983, that the acceptance of said property is in conformity with the Master Plan; now therefore, be it

RESOLVED, That the Director of Property be authorized to accept a deed to said real property and the Controller to accept said sum of money both with expressions of gratitude. The City Attorney shall examine and approve title to said property.

1983 DEC 13 PM 3:30

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**Adopted**—Board of Supervisors, San Francisco DEC 12 1983

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, Kopp, ~~Maher,~~ Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT MAHER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

38-83-25 DEC 16 1983
File No. Approved

Mayor

FILE NO. 38 83-27 RESOLUTION NO. 1013-83

Acceptance of Gift

ACCEPTING A GIFT FROM A DONOR FOR USE BY THE RECREATION AND PARK DEPARTMENT.

From Mrs. William Hoover, Japanese Stone Lanterns, water basin and Buddha, valued at $12,300.00, for the Japanese Tea Garden and Strybing Arboretum, for use by the Recreation and Park Department.

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**Adopted**—Board of Supervisors, San Francisco DEC 12 1983

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, Kopp, ~~Maier,~~ Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT MAIER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

38-83-27 DEC 16 1983
File No. Approved

Mayor

FILE NO. 41-83-14 RESOLUTION NO. 1014-83

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203.M AND/OR 203.O OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on December 12, 1983 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203.M and/or 203.O of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric services continued from April 14, 1983 to October 14 1983 by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building known as 265 Fell St., Block 833, Lot 018, by Pacific Gas and Electric Co., as described in Order No. 129,463 dated April 27, 1983, services rendered $5,446.63, Administrative Expenses (25% of first $4,000.00 plus 15% over $4,000.00), $1,216.99, Total Cost $6,663.62 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Deputy Director for Engineering and City Engineer

APPROVED:

Art Carter for

Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco.. DEC 12 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisor WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

41-83-14 DEC 16 1983

File No. Approved

Mayor

FILE NO. 48-83-25 RESOLUTION NO. 1015-83

RO #4140

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF HAROLD E. COOK IN THE SUM OF $3,750.00

WHEREAS, HAROLD E. COOK has filed a claim against the City and County of San Francisco arising of an auto accident.

WHEREAS, The Department of Public Works has recommended settment of said claim by payment of $3,750.00; and

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim for $3,750.00 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
CITY ATTORNEY

CHIEF TRIAL ATTORNEY

FUNDS AVAILABLE: [illegible] 1450

CONTROLLER

OCT 27 1983

RECOMMENDED:

DEPARMENT OF PUBLIC WORKS

JEFFREY LEE

CHIEF ADMINISTRATIVE OFFICER

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**Adopted**—Board of Supervisors, San Francisco DEC 5 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

48-83-25
File No.

DEC 16 1983
Approved

Mayor

FILE NO. 48-83-26

RESOLUTION NO. 1016-83

RO #4175

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF K.C. DODGE, INC. IN THE SUM OF $9,068.32.

WHEREAS, K.C. DODGE, INC., has filed a claim against the City and County of San Francisco for auto damages.

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $9.068.32, and transfer of title to claimants' motor vehicle to City and County of San Francisco; and

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $9,068.32 to claimant and transfer by claimant to City and County of San Francisco of title to its motor vehicle is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
CITY ATTORNEY

John J. Fahey Jr.
CHIEF TRIAL ATTORNEY

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

JEFFREY LEE

FUNDS AVAILABLE : 309 138 1450

John C Farrell 8:38

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**Adopted**—Board of Supervisors, San Francisco DEC 12 1983

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, Kopp, ~~Maher,~~ Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT MAHER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

48-83-26
File No.

DEC 16 1983
Approved

Mayor

FILE NO. 48-83-27 RESOLUTION NO. 1017-83

RO #4174

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF K.C. DODGE, INC. IN THE SUM OF $10,545.12.

WHEREAS, K.C. DODGE, INC., has filed a claim against the City and County of San Francisco for auto damages.

WHEREAS, The Department of Public Works has recommended settlement of said clam by payment of $10,545.12, and transfer of title to claimants' motor vehicle to City and County of San Francisco; and

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $10,545.12 to claimant and transfer by claimant to City and County of San Francisco of title to its motor vehicle is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
CITY ATTORNEY

CHIEF TRIAL ATTORNEY

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

JEFFREY LEE

FUNDS AVAILABLE: 309138-1460

CONTROLLER

CHIEF ADMINISTRATIVE OFFICER

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**Adopted**—Board of Supervisors, San Francisco DEC 12 1983

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, Kopp, ~~Maher,~~ Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT MAHER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

48-83-27
File No.

DEC 16 1983
Approved

Mayor

FILE NO. 55-83-2 RESOLUTION NO. 1018-83

[Shopper Shuttle Bus Route]

APPROVING SHOPPER SHUTTLE BUS ROUTE FOR THE HOLIDAY SEASON BETWEEN THE FERRY BUILDING AND UNION SQUARE, AS PROPOSED BY THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

WHEREAS, The Golden Gate Bridge, Highway and Transportation District, to encourage the use of mass transit, has proposed a feeder bus route from the Ferry Building to Union Square for the 1983 holiday shopping season; and

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation has recommended that this Board of Supervisors approve this holiday shopper shuttle proposed by the Golden Gate Bridge, Highway and Transportation District provided that this bus service does not conflict with San Francisco Municipal Railway operations; and

WHEREAS, This shuttle bus will provide service between the Ferry Building and Union Square, encompassing a route from the Ferry Building via the Embarcadero, Washington Street, Battery Street, Pine Street, Montgomery Street, Sutter Street, Stockton Street and return via Fourth Street, Folsom Street, the Embarcadero, effective November 25, 1983, through December 31, 1983, between the hours of 10:00 A.M. to 7:00 P.M., Monday through Saturday; and

WHEREAS, Responsibility for designation of bus stops is assigned to the Director of the Department of Public Works; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the holiday shopper shuttle bus service between the Ferry Building and Union Square proposed by the Golden Gate Bridge, Highway and Transportation District.

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Adopted—Board of Supervisors, San Francisco November 21, 1983

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, Kopp, ~~Maher,~~ Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Maher

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

55-83-2 NOV 25 1983
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 60-83-9 RESOLUTION NO. 1014-83

[Proposition O]

MEMORIALIZING AND URGING THE CONGRESS AND PRESIDENT OF THE UNITED STATES TO REPEAL THE BILINGUAL VOTING PROVISIONS OF FEDERAL LAW.

Whereas, the voters of the City and County of San Francisco on November 8, 1983, adopted that certain ballot measure designated as Proposition "O", the text of which is as follows: "Shall the Board of Supervisors adopt and the Mayor sign a resolution urging the Congress and President of the United States to amend federal law so that henceforth the City and County of San Francisco need print ballots, voters handbooks and other official voting materials only in English; now therefore be it

RESOLVED, that this Board of Supervisors does memorialize and urge the Congress and President of the United States to amend Title 42 of the United States Code Voting Rights Act of 1965, as amended to repeal the so-called bilingual election requirements (42 USC 1973aa-1a et seq) so that thereafter the City and County of San Francisco need print ballots, voter handbooks and other official voting materials only in English; and be it

FURTHER RESOLVED, that this resolution be transmitted to Her Honor, the Mayor of the City and County of San Francisco for signature and transmission forthwith to each member of the Congress of the United States and to the President of the United States with the request that they take all action necessary to effectuate the intent of this resolution.

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**Adopted**—Board of Supervisors, San Francisco DEC 5 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

60-83-9
File No.

DEC 16 1983
Approved

Dianne Feinstein
Mayor

4120A

FILE NO. 60-83-10 RESOLUTION NO. 1020-83

(Proposition N)

URGING THE FEDERAL GOVERNMENT TO END IMMEDIATELY ALL MILITARY AID TO THE GOVERNMENT OF EL SALVADOR AND WITHDRAW ALL UNITED STATES MILITARY PERSONNEL FROM THAT COUNTRY.

WHEREAS, The voters of the City and County of San Francisco on November 8, 1983, adopted a ballot measure designated "Proposition N" which was worded "Shall it be the policy of the people of San Francisco to call on the Federal Government to end all military aid to El Salvador and withdraw all U. S. military personnel from El Salvador?"; now, therefore, be it

RESOLVED, That the people of the City and County of San Francisco do call upon the federal government to end immediately all military aid to the government of El Salvador and withdraw all United States military personnel from that country; and be it

FURTHER RESOLVED, That this resolution be delivered to Her Honor, the Mayor, for transmission to the President of the United States, the Vice President, the Secretary of State, the United States Senators from California, and the San Francisco Congressional delegation with the request they take all action necessary to effectuate the intent of this resolution

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DEC 5 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

DEC 16 1983
DEC 1 1983
Approved

Mayor

60-83-10
File No.

FILE NO. 93-83-5 RESOLUTION NO. 1021-83

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 1488, 1768, 1869, 1927, 2439, 2447, 3536, 3538, 3599, 3619, 5384, 7396, and 7397 IN STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not part of a bargaining unit; and

WHEREAS, The following classifications are unrepresented and, thus, not part of a bargaining unit:

1488 Evaluation Technician T/A
1768 Photo/Cinema T/A
1869 Computer Services Manager T/A
1927 Physical Education T/A
2439 Lab/Storeroom Manager T/A
2447 Storeroom Manager T/A
3536 Performing Arts T/A
3538 Language Lab T/A
3599 Guidance Aide T/A
3619 Library Manager
5384 Electronic Technician T/A
7396 Broadcast Equipment T/A
7397 Senior Broadcast Equipment T/A

and;

WHEREAS, A request has been received by the Employee Relations Division from a majority of employees in these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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**Adopted**—Board of Supervisors, San Francisco DEC 12 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

93-83-5
File No.

DEC 16 1983
Approved

Mayor

FILE NO 93-83-6 RESOLUTION NO. 1022-83

(STATE DISABILITY INSURANCE)

AUTHORIZING ENROLLMENT OF CLASS 8115 IN STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not part of a bargaining unit; and

WHEREAS, Classification 8115 Assistant Supervising Court Clerk is an unrepresented class and thus not part of a bargaining unit; and

WHEREAS, A petition has been received by The Employee Relations Division requesting inclusion in the State Disability Insurance Program and certifying that a clear majority of the members of that class so request; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the State Disability Insurance Program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the State Disability Insurance Program.

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**Adopted**—Board of Supervisors, San Francisco DEC 12 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

93-83-6
File No.

DEC 16 1983
Approved

Mayor

FILE NO. 250-83-4 RESOLUTION NO. 1023-83

(Grant - Federal Funds)

AUTHORIZING THE ARTS COMMISSION THROUGH FRIENDS OF THE ARTS COMMISSION OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE NATIONAL ENDOWMENT FOR THE ARTS' MUSEUM PROGRAM CONSERVATION PLANNING GRANT IN THE AMOUNT OF $10,000 FOR PURPOSES OF INITIATING A PROGRAM TO PLAN FOR THE CONSERVATION OF THE MORE THAN 3,000 WORKS OF ART IN THE COLLECTION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, These art works have been acquired through annual Art Festival purchases beginning in 1946, and more recently, through the enactment of the Art Enrichment Ordinance, and are installed in many municipal buildings and offices; and

WHEREAS, There has been no previous funding allocated to the Arts Commission to provide for the maintenance and conservation of these works, as mandated by the City Charter; and

WHEREAS, The Visual Arts Committee of the Arts Commission wishes to conduct an inventory and registration of the collection, including the preparation of condition reports and recommendations regarding appropriate conservation treatment; and

WHEREAS, The National Endowment for the Arts' Museum Program, Conservation Category is designed to aide in the conservation of collections of artistic significance; and

WHEREAS, The Arts Commission, through Friends of the Arts Commission of San Francisco, seeks to apply to the National Endowment for the Arts' Museum Program Conservation Planning Category for a grant in the amount of $10,000 in order to initiate a program to plan for the conservation of the works of art in the collection of the City and County of San Francisco; therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of the Arts Commission to apply for, accept and expend, through Friends of the Arts Commission of San Francisco, a grant in the amount of $10,000 from the National Endowment for the Arts' Conservation Category of the Museum Program.

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DEC 5 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MAHER SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

250-83-4
File No.

DEC 16 1983
Approved

Mayor

FILE NO. 425-83 RESOLUTION NO. 1024-83

(Lawsuit)

AUTHORIZING ATTORNEY FOR THE TAX COLLECTOR TO INSTITUTE LEGAL PROCEEDINGS FOR THE RECOVERY OF VALUE OF SERVICES RENDERED AT HOSPITAL FACILITIES OPERATED BY SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH

WHEREAS, It appears from the list of "Patients Receiving Indigent Aid at San Francisco Hospital Facilities and Relatives Legally Liable for Said Indigent Aid" dated Nov. 4, 1983 and on file with the Clerk of the Board of Supervisors in File No. 425-83 that the relatives listed therein have the ability to pay for said aid rendered to their respective kindred at San Francisco Department of Public Health facilities both at the time the aid was rendered and at the present time; now, therefore, be it

RESOLVED, That the Tax Collector Attorney be and hereby is directed to institute legal proceedings against the respective relatives deemed responsible for the payment of said medical services, and to seek recovery in full for the amounts of medical aid rendered at San Francisco medical facilities.

RECOMMENDED BY:

THAD BROWN
Tax Collector

APPROVED BY:

MARY I. CALLANAN
Treasurer

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Adopted—Board of Supervisors, San Francisco DEC 5 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher,~~ Molinari, Nelder, Renne, ~~Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors MAHER SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

DEC 16 1983

Clerk

425-83
File No.

DEC 16 1983
Approved

Mayor

FILE NO. 427-83 RESOLUTION NO. 1025-83

(Governmental Action)

APPROVING JOINT EXERCISE OF POWER AGREEMENT BY AND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE CENTRAL CONTRA COSTA SANITARY DISTRICT, THE EAST BAY DISCHARGERS AUTHORITY, THE EAST BAY MUNICIPAL UTILITIES DISTRICT AND THE CITY OF SAN JOSE, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE SAID AGREEMENT AND THE CLERK OF THE BOARD OF SUPERVISORS TO ATTEST TO THE MAYOR'S SIGNATURE.

WHEREAS, Each of the foregoing public agencies is empowered to survey, study, and report concerning matters related to wastewater treatment and disposal and conduct other activities concerning such treatment and disposal; and specifically they are empowered to monitor discharges of treated wastewater to waters of the bay system and gather and interpret the data of such monitoring with primary emphasis on effects of treated wastewater discharges on waters on the bay system; and

WHEREAS, Each of the foregoing agencies is desirous of conducting some of these activities jointly, so that said activities may be carried out as efficiently as possible; now, therefore, be it

RESOLVED, That pursuant to the recommendation of the Director of Public Works, that certain joint exercise of powers agreement by and between the City and County of San Francisco and the Central Contra Costa Sanitary District, the East Bay Dischargers Authority, the East Bay Muncipal Utilities District and the City of San Jose on file with the Clerk of the Board of Supervisors in File No. 427-83 is hereby approved; and be it

FURTHER RESOLVED, That the Mayor is hereby authorized and directed to execute this joint exercise of powers agreement on behalf

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of the City and County of San Francisco, and the Clerk of the Board of Supervisors is authorized and directed to attest to the signature of the Mayor.

**Adopted**—Board of Supervisors, San Francisco DEC 12 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

427-83
File No.

DEC 16 1983
Approved

Dianne Feinstein
Mayor

AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE 11/30/83; AMENDED.

FILE NO. 428-83-1 RESOLUTION NO. 1026-83

SALE OF INCOME TAX BENEFITS

FINDING THAT IT IS IN THE PUBLIC INTEREST FOR CITY AND COUNTY OF SAN FRANCISCO TO SELL INCOME TAX BENEFITS ASSOCIATED WITH THE DELIVERY OF REHABILITATED MASS COMMUTING VEHICLES, AND AUTHORIZING AGREEMENTS TO EFFECTUATE SALE OF INCOME TAX BENEFITS.

Be it resolved by the People of the City and County of San Francisco:

Section 1. The City and County of San Francisco hereby finds that it is in the public interest for the City and County of San Francisco to enter into an Internal Revenue Code Section 168 Agreement (sometimes hereinafter referred to as a "Section 168 Agreement") in connection with mass commuting vehicles to be received by the City and County of San Francisco prior to December 31, 1987. The public interest in entering into a Section 168 Agreement is attributable to the facts that such an Agreement in practical effect will sell the income tax benefits associated with the aforesaid mass commuting vehicles (which such income tax benefits are of no value to the City and County of San Francisco, a tax exempt entity) and that the proceeds from the sale of said income tax benefits will reduce the effective cost of said mass commuting vehicles to the City and County of San Francisco, and to its taxpayers.

Section 2. In accordance with the proposal set forth in Public Utilities Commission Resolution No. 83-0480, the Public Utilities Commission, acting by and through the General Manager of Public Utilities and the Purchaser, is hereby authorized, on behalf of the City and County of San Francisco, to enter into one or more Agreements with the San Francisco Municipal Railway Improvement Corporation ("SFMRIC") provided that each such transaction is in substantial conformity with the "Equipment Sale and Lease/Purchase Agreement" incorporated into Public Utilities Commission Resolution No. 83-0480. The City and County of San Francisco hereby finds that



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any such transaction with SFMRIC is not for the purpose of financing the acquisition of said mass commuting vehicles, but rather to create, within the purview of Internal Revenue Code Section 168(f)(8), a security interest in mass commuting vehicles already owned by the City and County of San Francisco, or for which the full purchase price has been appropriated.

Section 3. In accordance with the proposal set forth in Public Utilities Commission Resolution No. 83-0480, the Public Utilities Commission, acting by and through the General Manager of Public Utilities and the Purchase, is hereby authorized, on behalf of the City and County of San Francisco, to find one or more purchasers for the aforesaid tax benefits, to negotiate a price for the same, and to enter into a Section 168 Agreement or Agreements with one or more private corporations, provided that said Agreements are in substantial conformity with the range of commercially ((historically)) acceptable standards used by the Internal Revenue Service and in the trade for such transactions, including those reflected in the document entitled "Section 168 Agreement" incorporated into Public Utilities Commission Resolution No. 83-0480.

11/30/83 ah

Section 4. The Agreements authorized by Sections 2 and 3 of this Resolution shall become effective when said Agreements are signed by all of the following, namely, the General Manager of Public Utilities, the Controller (approval subject to the budget and fiscal provisions of the City and County of San Francisco Charter), the President of the Board of Supervisors or, in the event of the unavailability of the President, then the Chair of the Finance Committee of the Board of Supervisors, the Purchaser, and the City Attorney (approval as to form); and no further approval by the Public Utilities Commission, the Board of Supervisors, or by the Mayor, shall be required for consummation thereof.

11/30/83 ah

Section 5. This Resolution shall become effective and operative immediately upon the affixation of the signature of the Mayor.

APPROVED AS TO FORM

GEORGE AGNOST, City Attorney

By: _____
John J. Doherty
Deputy City Attorney

(SUPV. LOUISE H. RENNE)



**Adopted**—Board of Supervisors, San Francisco DEC 5 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher,~~ Molinari, Nelder, Renne, ~~Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

428-83-1
File No.

DEC 16 1983
Approved

Mayor

FILE NO. 434-83 RESOLUTION [redacted] NO. 1027-83

(Permits)

GRANTING REVOCABLE PERMISSION TO STOLTE INCORPORATED TO TEMPORARILY OCCUPY A PORTION OF FRANKLIN STREET BETWEEN REDWOOD STREET AND GOLDEN GATE AVENUE, GOLDEN GATE AVENUE BETWEEN VAN NESS AVENUE AND FRANKLIN STREET AND REDWOOD STREET BETWEEN FRANKLIN STREET AND ITS EASTERLY TERMINUS DURING CONSTRUCTION OPERATIONS OF THE STATE OFFICE BUILDING.

RESOLVED, That permission, revocable at the will of the Board of Supervisors, is hereby granted to Stolte Incorporated to temporarily close and occupy the east sidewalk of Franklin Street between Redwood Street and Golden Gate Avenue, the south sidewalk of Golden Gate Avenue between Van Ness Avenue and Franklin Street and the north sidewalk of Redwood street between Franklin Street and its easterly terminus as shown on the sketches during construction operations of the State Office Building.

PROVIDER, HOWEVER, That the permittee shall erect and maintain temporary protective fence fronting the project and illuminated covered walkways on Van Ness Avenue and McAllister Street to the requirements of the Departments of Public Works;

FURTHER PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence and where necessary to warn vehicular traffic "TOW-AWAY -NO STOPPING ANY TIME" signs, as required, to control vehicular stopping or parking adjacent to construction fences and "SIDEWALK CLOSED" signs at each end of the closed sidewalk to inform pedestrians all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify and hold the City and County of San Francisco and its officers and employees harmless from and against any and all claims, demands, actions, or causes for action which may be made against the City and County of San Francisco, or its officer and employees, for the recovery of damages for the injury to or death of any person or persons or for the damage to any property resulting directly or indirectly from the street occupancy

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FILE NO. _____ [redacted]

authorized by this permit regardless of negligence of the City and County of San Francisco;

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the area to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of construction operation or upon determination by the Director of Public Works that said street occupancy is no longer required.

**Adopted**—Board of Supervisors, San Francisco ..... DEC 12 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisor HONGISTO .....

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

434-83
File No.

DEC 16 1983
Approved

Mayor

FILE NO. 241-82-1.2 RESOLUTION NO. 1028-83

(Purchase of Property)

AUTHORIZING ACQUISITION OF LOT 11 IN ASSESSOR'S BLOCK 4283A, INCLUDING ALL IMPROVEMENTS SITUATED THEREON, BY EMINENT DOMAIN FOR THE WISCONSIN STREET CONDOMINIUM HOUSING DEVELOPMENT.

RESOLVED, That public interest and necessity require the acquisition by the City and County of San Francisco, a municipal corporation, of the following described real property situated in the City and County of San Francisco.

Block 4283A, Lot 11, together with all improvements situated thereon consisting of a ten unit apartment building.

RESOLVED, That said real property is suitable, adaptable, necessary and required for the public use of said City and County of San Francisco, to wit: The Development of Low, Moderate and Middle Income Condominium Housing. Said project is planned and located in a manner that will be most compatible with the greatest public good, and least private injury and that acquisition of fee title in the property described in this resolution is necessary for the proposed project.

RESOLVED, The Department of City Planning, on May 12, 1983, reported this acquisition is in conformity with the Master Plan.

RESOLVED, That as provided by Section 1240.040 of the Code of Civil Procedure, the City Attorney is hereby authorized and directed to commence proceedings in eminent domain against the owner or owners of said land described in this resolution and any and all interests therein or claims thereto for the condemnation thereof for the public use of the City and County of San Francisco aforesaid; together with the authorization and direction to file any actions or comply with legal procedure to obtain an order for immediate possession for any and all

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of the land so described in conformity with existing or amended law.

AND BE IT FURTHER RESOLVED, That the cost of said real property shall be paid from Appropriation No. 03/208 323907 203/69 in an amount not to exceed $300,000 unless an additional certification is secured.

DEC 19 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

241-82-1.2 12/21/83
File No. Approved

Mayor

FILE NO. 1-83

RESOLUTION NO. 1029-83

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Fred Campagnoli, President, War Memorial Board, January 7-14; J. Edward Fleishell, member, Airports Commission, December 18-30, 1983.

4134A

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**Adopted on date of introduction** — Board of Supervisors, San Francisco, DEC 1 9 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

1-83
File No.

DEC 2 2 1983
Approved

Dianne Feinstein
Mayor

As amended in Comte 8/12/8

FILE NO. 10-83-6 RESOLUTION NO. 1030-83

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(Permits)

GRANTING REVOCABLE PERMISSION TO JONATHAN C. RICE TO OCCUPY A PORTION OF THE SIDEWALK AREA OF VALLEJO STREET IN FRONT OF ONE RUSSIAN HILL PLACE (LOT 8A, BLOCK 127) WITH A PARKING AREA.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereinafter referred to, is hereby granted to Jonathan C. Rice to occupy a portion of the sidewalk area of Vallejo Street in front of One Russian Hill Place (Lot 8A, Block 127) with a parking area for the purpose of using and maintaining a portion of the sidewalk area in the northwest corner of Russian Hill Place and Vallejo Street for parking as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

PROVIDED, HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee, and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-83-6 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have approved same as complying with the requirements of said agreement. The Controller may, at his option, accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such policy:

FURTHER PROVIDED, That the permittee shall make arrangements with the public utility companies, the City departments, the San Francisco Water Department, and the San Francisco Fire Department for support and protection of their facilities and for any change in location of their facilities which may be necessary, or for access for the purpose of constructing, reconstructing, maintaining, operating, repairing and/or removing their facilities;

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Engineering, Department of Public Works, and pay the necessary permit fees and inspection fees;

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a license fee, or rental, for the use of the sidewalk area in event that such a policy is adopted by the City;

FURTHER PROVIDED, That the issuance of said permit shall not alter or limit the right of the City with respect to said sidewalk area for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed upon or under said sidewalk area;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted;

FURTHER PROVIDED, That the permittee recognize and understand that this permit may create a possessory interest subject to property taxation and that the permittee or subsequent owners may be


BOARD OF SUPERVISORS

subject to the pay of property taxes levied on such interest;

8/12/83 FURTHER PROVIDED, That this permit is a revocable license and

jcl creates no rights that run with the land;

FURTHER PROVIDED, That this permit shall not be assignable

except with prior written consent of the City and County of San

8/12/83 Francisco, and any attempt to transfer or assign this permit without

prior written consent of the City and County of San Francisco shall

jcl render this permit or license immediately null and void.

For Departmental approval
see File 10-83-6.

BOARD OF SUPERVISORS

Adopted—Board of Supervisors, San Francisco DEC 1 9 1983

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher, Molinari,~~ Nelder, Renne, Silver, Walk~~er, Ward.~~

Noes: Supervisors BRITT, MOLINARI

Absent: Supervisors WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

10-83-6
File No.

DEC 2 2 1983
Approved

Mayor

FILE NO. 30-83-111 RESOLUTION NO. 1031-83

(CONTRACT MODIFICATION)

APPROVING THE MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, DISTRICT V MENTAL HEALTH CENTER AND THE SAN FRANCISCO COUNCIL OF CHURCHES, IN THE AMOUNT OF FORTY-EIGHT THOUSAND, FIVE HUNDRED EIGHTY-SEVEN DOLLARS ($48,587).

RESOLVED, that the modification to the contract between the City and County of San Francisco Department of Public Health, Community Mental Health Services, District V Mental Health Center and San Francisco Council of Churches, to provide partial hospitalization, partial day care, outpatient and consultation services to residents of San Francisco as fully set forth in File No. 30-83-111 of this Board of Supervisors, be and it is hereby approved for the period of July 1, 1983 through June 30, 1984; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

Florence Stoudson
Mervyn F. Silverman, M.D., M.P.H.
Department of Public Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver~~, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-111
File No.

DEC 22 1983
Approved

Mayor

FILE NO. 30-83-112 RESOLUTION NO. 1032-83

(CONTRACT MODIFICATION)

APPROVING THE MODIFICATION OF THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, DISTRICT V MENTAL HEALTH CENTER AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR THE DEPARTMENT OF PSYCHIATRY, IN THE AMOUNT OF TWENTY-THREE THOUSAND, SEVEN HUNDRED FORTY-NINE DOLLARS ($23,749).

RESOLVED, that the modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services, District V Mental Health Center and the Regents of the University of California for the Department of Psychiatry, to provide program evaluation and management information services to District V Mental Health Center of San Francisco as fully set forth in File No. 30-83-112 of this Board of Supervisors be and it is hereby approved for the period of July 1, 1983 through June 30, 1984, provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

Florence Shroeder
Mervyn Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver~~, Walker, ~~Ward.~~

~~Noes: Supervisors.~~

Absent: Supervisors... HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-112
File No.

DEC 22 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 30-83-113 RESOLUTION NO. 1033-83

(CONTRACT MODIFICATION)

APPROVING THE MODIFICATION OF THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, DISTRICT V MENTAL HEALTH CENTER AND RICHMOND AREA MULTI-SERVICES, INC., IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS ($25,000).

RESOLVED, that the modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services, District V Mental Health Center and Richmond Area Multi-Services Inc., to provide outpatient, partial day, consultation and education services to residents of San Francisco as fully set forth in File No. 30-83-113 of this Board of Supervisors be and it is hereby approved for the period July 1, 1983 through June 30, 1984, provide, however, that contract shall be reviewed after six months.

RECOMMENDED:

Florence Shroedyn
Mervyn Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

1983 NOV 30 AM 3:00

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**Adopted**—Board of Supervisors, San Francisco DEC 19 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver~~, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-113
File No.

DEC 22 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 30-83-114 RESOLUTION NO. 1034-83

(CONTRACT MODIFICATION)

APPROVING THE MODIFICATION OF THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, NORTHEAST MENTAL HEALTH CENTER AND PACIFIC MENTAL HEALTH SERVICES, INC. in the amount of Five Thousand, Four hundred twenty dollars ($5,420).

RESOLVED, that the modification to the contract between the City and County of San Francisco and Pacific Mental Health Services, Inc. prepared by San Francisco Department of Public Health, Community Mental Health Services, Northeast Mental Health Center to provide necessary 24-Hour Care, and Day Care Services to residents of San Francisco and fully set forth in File No. 30-83-114 of this Board of Supervisors be and is hereby approved for the period from January 1, 1984 to June 30, 1984.

RECOMMENDED:

Mervyn Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver,~~ Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

30-83-114
File No.

Approved

Mayor

FILE NO. 30-83-115 RESOLUTION NO. 1035-83

(Contract)

APPROVING THE NEW CONTRACT BETWEEN CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND URBAN AND RURAL SYSTEMS ASSOCIATES (URSA) INSTITUTE, YOUTH ENVIRONMENT STUDY (YES) PROJECT, IN THE AMOUNT OF $12,000.

RESOLVED, that the new contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and URBAN AND RURAL SYSTEMS ASSOCIATES (URSA) INSTITUTE, YOUTH ENVIRONMENT STUDY (YES) PROJECT, to provide consultation, education, identification and information services to the residents of San Francisco and fully set forth in File No. 30-83-115 of this Board of Supervisors be and it is hereby approved for the period January 1, 1984 through June 30, 1984.

RECOMMENDED:

Florence Stroudza

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Art Carter for

Roger Boas
Chief Administrative Officer

**Adopted**—Board of Supervisors, San Francisco ..... DEC 19 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver,~~ Walker, ~~Ward~~

~~Noes: Supervisors~~ .....

Absent: Supervisors ..... HONGISTO RENNE SILVER WARD .....

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-115
File No.

DEC 23 1983
Approved

Mayor

FILE NO. 30-83-116 RESOLUTION NO. 1036-83

(CONTRACT)

APPROVING THE SECOND AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND YOUTH PROJECTS, INC. (DRUG DETOXIFICATION, REHABILITATION AND AFTERCARE PROJECT) IN THE AMOUNT OF $17,500.

RESOLVED, that the second amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and YOUTH PROJECTS, INC. (Drug Detoxification, Rehabilitation and Aftercare Project) to provide non-residential, detoxification and counseling services to residents of San Francisco and fully set forth in File No. 30-83-116 of this Board of Supervisors be and it is hereby approved for the period July 1, 1983 through June 30, 1984.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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DEC 19 1983

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-116
File No.

DEC 22 1983
Approved

Mayor

FILE NO. 30-83-117 RESOLUTION NO. 1037 83

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND SAN FRANCISCO ADVISORY COMMITTEE ON DRUG ABUSE IN THE AMOUNT OF $1,204.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and SAN FRANCISCO ADVISORY COMMITTEE ON DRUG ABUSE to provide staffing support services for the San Francisco Advisory Committee on Drug Abuse to the residents of San Francisco and fully set forth in File No. 30-83-117 of this Board of Supervisors be and it is hereby approved for the period July 1, 1983 through June 30, 1984.

RECOMMENDED:

Florence Stroudon
Mervyn F. Silverman, M.D., D.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors.~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-117
File No.

DEC 22 1983
Approved

Mayor

FILE NO. 30-83-118 RESOLUTION NO. 1038-83

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND SAN FRANCISCO SUICIDE PREVENTION, INC. (SAN FRANCISCO DRUG LINES) IN THE AMOUNT OF $1,223.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and San Francisco Suicide Prevention, Inc. (San Francisco Drug Lines) to provide 24-hour, drug-crisis, telephone lines and intervention/referral services to the residents of San Francisco and fully set forth in File No. 30-83-118 of this Board of Supervisors be and it is hereby approved for the period July 1, 1983 through June 30, 1984.

RECOMMENDED:

Florence Stroud for

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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DEC 12 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John K. Taylor
Clerk

30-83-118
File No.

DEC 22 1983
Approved

Mayor

FILE NO. 30-83-119 RESOLUTION NO. 1039-83

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND CENTER FOR EDUCATION AND MENTAL HEALTH (THE IRIS PROJECT) IN THE AMOUNT OF $7,000.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and Center for Education and Mental Health (The Iris Project) to provide non-residential drug counseling, education, information and identification services to women and lesbian residents of San Francisco and fully set forth in File No. 30-83-119 of this Board of Supervisors be and it is hereby approved for the period July 1, 1983 through June 30, 1984.

RECOMMENDED:

Florence Stroudfor
Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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DEC 19 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

30-83-119
File No.

DEC 22 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 35-83-2 RESOLUTION NO. 104083

(STREET DEDICATION)

APPROVING MAP SHOWING THE WIDENING OF BROADWAY BETWEEN DAVIS STREET AND THE EMBARCADERO

RESOLVED, That the certain map entitled, "Map Showing the Widening of Broadway between Davis Street and The Embarcadero", comprising 1 sheet, approved 14th day of October, 1983, by Department of Public Works Order No. 131, 001, be and the same is hereby approved and made official; and the parcel shown hatched thereon, leased to the City for street purposes by the State of California through San Francisco Port Commission for 65 consecutive years, which lease was previously accepted and recorded, is hereby declared to be an open public street dedicated to public use to be known as Broadway, as widened.

As reported by the Department of City Planning, this project, being a component of the Golden Gateway Commons condominiums, is in conformity with the Master Plan.

RECOMMENDED:

John Kriss, Acting
Director of Public Works

DESCRIPTION APPROVED:

Wm Mancini RW
City Engineer

Director of Property

APPROVED:

Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco DEC 19 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

35-83-2
File No.

DEC 22 1983
Approved

Mayor

FILE NO. ~~38-83-26~~ RESOLUTION NO. 1041-83

[GIFT ACCEPTANCE]

ACCEPTING GIFT OF A HOLOCAUST MEMORIAL SCULPTURE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby accept, with expressions of public gratitude, the following gift:

From Mayor Dianne Feinstein's Committee for a Memorial to the Six Million Victims of the Holocaust, a gift in place of a memorial sculpture, valued at approximately $500,000, to be located in Lincoln Park, for use by Recreation and Park Department.

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DEC 19 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

38-83-26
File No.

DEC 22 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 48-83-28

RESOLUTION NO. 1042-83

RO #4180

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[Unlitigated Claims]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIMS OF ROBERT A. POPP, RUDY TRUJILLO AND RUDY JOSE LUGARO IN THE SUM OF $10,000.00.

WHEREAS, A $10,000.00 reward was offered by the Mayor on February 16, 1983, pursuant to San Francisco Administrative Code Section 10.177-1, for information leading to the arrest and conviction of the party responsible for the deaths of Peter Juinti and Julio Patterson on January 21, 1983; and

WHEREAS, Robert A. Popp, Rudy Trujillo and Rudy Jose Lugaro have each filed claims against the City and County of San Francisco arising out of their response to said reward as offered by the Mayor, after they had provided information which led to the arrest and conviction of Carlos Miranda as the person responsible for the deaths of Mr. Juinti and Mr. Patterson; and

WHEREAS, The Chief of Police has authorized that the $10,000.00 reward be paid in equal portions to Robert A. Popp, Rudy Trujillo and Rudy Jose Lugaro; and

WHEREAS, The Mayor has recommended settlement of said claims; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

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RESOLVED, That, pursuant to San Francisco Administrative Code Section 10.24(b), settlement and compromise of $10,000.00 be made equally among claimants Robert A. Popp, Rudy Trujillo and Rudy Jose Lugaro.

DEC 1 - 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

48-83-28
File No.

DEC 3 0 1983
Approved

Mayor

FILE NO. 68-83-21 RESOLUTION NO. 1043-83

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SUNSET COUNSELING PROGRAM".

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Sunset Counseling Program"; now therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application in the amount of $24,736, for law enforcement purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Mayor of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby.

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DEC 19 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

68-83-21
File No.

DEC 22 1983
Approved

Mayor

FILE NO. 68-83-22 RESOLUTION NO. 1044-83

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "1983 JJ/DP PLANNING GRANT": AGREEING TO PROVIDE LOCAL MATCHING FUNDS.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Law Enforcement Assistance Reform Act of 1979, as amended, and Juvenile Justice Delinquency Prevention Act, the project submitted by the City and County of San Francisco referred to as 1983 JJ/DP Planning Grant; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for law enforcement purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Mayor of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof, and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the contract.

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Law Enforcement Assistance Reform Act, and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby.

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**Adopted**—Board of Supervisors, San Francisco DEC 19 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker; ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisor WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

68-83-22
File No.

DEC 22 1983
Approved

Mayor

FILE NO. 68-83-23 RESOLUTION NO. 104583

JUVENILE JUSTICE/DELINQUENCY PREVENTION:

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "BAYVIEW HUNTERS POINT COUNSELING PROGRAM".

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Bayview Hunters Point Counseling Program"; now therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application in the amount of $24,735, for law enforcement purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Mayor of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby.

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**Adopted**—Board of Supervisors, San Francisco DEC 19 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisor WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

68-83-23
File No.

Approved

Mayor

FILE NO. 90-83-11 RESOLUTION NO. 1046-83

(Historical Landmark)

INITIATING THE PROCEDURE FOR THE DESIGNATION OF A STRUCTURE AS AN HISTORICAL LANDMARK BY APPROVING REFERRAL TO THE LANDMARKS PRESERVATION ADVISORY BOARD OF THE BUILDING AT 325 ARGUELLO, COMMONLY KNOWN AS THE SAN FRANCISCO CAMPFIRE GIRLS RECREATION CENTER.

WHEREAS, Article 10 of the City Planning Code establishes the procedure for the designation of landmarks; and

WHEREAS, City Planning Code Section 1004.1 provides that the Board of Supervisors may, by resolution, initiate the procedure for the designation of landmarks; and

WHEREAS, City Planning Code Section 1004.2 provides that upon adoption of a resolution initiating the procedure for the designation of historical landmarks, such resolution shall be referred to the Landmarks Preservation Advisory Board; and

WHEREAS, The Board of Supervisors finds that the building located at 325 Arguello, Block 1432, Lot 3, commonly referred to as the San Francisco Campfire Girls Recreation Center, should be considered for designation as a landmark; now, therefore, be it

RESOLVED, That this Board approves referring this resolution to the Landmarks Preservation Advisory Board so that the building at 325 Arguello, Block 1432, Lot 3, commonly known as the San Francisco Campfire Girls Recreation Center, may be considered for designation as an historical landmark.

8171C



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Adopted on date of introduction—Board of Supervisors, San Francisco, DEC 19 1983

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor BRITT

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

90-83-11 File No. DEC 22 1983 Approved Mayor

FILE NO. 129-83-32 RESOLUTION NO. 1047-83

(Grant - Private funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH DIVISION, TO APPLY FOR, ACCEPT AND EXPEND GRANT OF $429,626 FROM THE CALIFORNIA FAMILY PLANNING COUNCIL, INC. FOR FAMILY PLANNING SERVICES.

RESOLVED, that the Department of Public Health, Family Health Division, is hereby authorized to apply for, accept, and expend grant of $429,626 from the California Family Planning Council, Inc. for continuation of Family Planning Services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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DEC 13 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

129-83-32
File No.

DEC 23 1983
Approved

Mayor

FILE NO. 129-83-33 RESOLUTION NO. 1048-83

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH DIVISION, TO ACCEPT AND EXPEND A GRANT OF $445,240.00 FROM THE STATE OFFICE OF MATERNAL AND CHILD HEALTH FOR PERINATAL SERVICES.

RESOLVED, that the Department of Public Health, Family Health Division, is hereby authorized to accept and expend a grant of $445,240.00 from the State Office of Maternal and Child Health for continuation of Perinatal Services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Grant Division

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DEC 14 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

129-83-33
File No.

DEC 22 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 129-83-34 RESOLUTION NO. 1049-83

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, VENEREAL DISEASE SCREENING, CASEFINDING AND EDUCATION PROJECT-HEPATITIS B VACCINE STUDY TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $34,216 FROM DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR LONG-TERM FOLLOW-UP OF THE HEPATITIS B VACCINE RECIPIENTS IN SAN FRANCISCO.

RESOLVED, that the Department of Public Health, Venereal Disease Screening, Casefinding and Education Project-Hepatitis B Vaccine Study is hereby authorized to apply for, accept and expend a grant of $34,216 from Department of Health and Human Services for continuation of long-term follow-up of the Hepatitis B Vaccine recipients in San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco DEC 19 1983

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

129-83-34
File No.

DEC 22 1983
Approved

Mayor

FILE NO. 129-83-35 RESOLUTION NO. 1050-83

(Grant - Private funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNICABLE DISEASE CONTROL TO APPLY FOR, ACCEPT AND EXPEND GRANT OF $619,890 FROM THE DEPARTMENT OF PUBLIC HEALTH ANN HUMAN SERVICES FOR THE VENEREAL DISEASE SCREENING, CASEFINDING AND EDUCATION PROGRAM.

RESOLVED, that the Department of Public Health, Communicable Disease Control, is hereby authorized to apply for, accept, and expend a grant of $619,890 from the Department of Health Human Services for the continuation of the Venereal Disease Screening, Casefinding and Education Project.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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**Adopted**—Board of Supervisors, San Francisco DEC 19 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver,~~ Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

129-83-35
File No.

DEC 23 1983
Approved

Mayor

FILE NO. 138-83-6 RESOLUTION ~~ORDINANCE~~ NO. 1051-83

(Redevelopment Agency Bonds)

GIVING PUBLIC APPROVAL FOR THE ISSUANCE BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO OF RESIDENTIAL MORTGAGE REVENUE BONDS FOR THE PURPOSE OF PROVIDING FINANCING TO THE JAMES COMPANY LIMITED PARTNERSHIP IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $2,000,000

WHEREAS, by the enactment of the Redevelopment Construction Loans Act (the "Act") (Chapter 8 of Part 1, commencing with Section 33750 of Division 24 of the Health and Safety Code of the State of California), the legislature of the State has authorized redevelopment agencies to make long-term, low-interest loans to finance residential construction in redevelopment project areas in order to encourage investment and upgrade such areas, and to issue bonds for the purpose of financing such residential construction; and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco has determined to implement a residential construction financing program for its Western Addition A-2 Approved Redevelopment Project Area to provide for the issuance of Residential Mortgage Revenue Bonds, the proceeds of which are to be used to finance the development of approximately 31 residential rental units and commercial space on Parcel 755-B at Golden Gate Avenue and Fillmore Street in San Francisco by the James Company Limited Partnership, a California Limited Partnership; and

WHEREAS, Section 33640 of the Health and Safety Code requires the Agency to obtain the approval of the Board of Supervisors of the City and County of San Francisco, prior to issue of the Bonds authorized pursuant to the Act; and

WHEREAS, Section 103(k) of the Internal Revenue Code requires that such approval of the Board of Supervisors be preceded by a public hearing with fourteen (14) days' prior notice thereof, which notice has been given and which public hearing has been held; now, therefore be it

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RESOLVED, by the Board of Supervisors of the City and County of San Francisco, that the Redevelopment Agency of the City and County of San Francisco is hereby given approval to issue Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed $2,000,000 for purposes of its residential construction financing program for the Western Addition A-2 Approved Redevelopment Project Area.

DEC 19 1983

**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

138-83-6
File No.

Approved

Mayor

FILE NO. 140-83-4 RESOLUTION NO. 1052-83

(Grant - State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND STATE FUNDS FOR PARTICIPATION IN THE 1984 CALIFORNIA DEPT. OF TRANSPORTATION'S FUEL EFFICIENT TRAFFIC SIGNAL MANAGEMENT PROGRAM.

WHEREAS, the City and County of San Francisco recognizes that it is in the interest of the national economy to promote the conservation of energy resources and to reduce our nation's dependence on costly foreign oil; and

WHEREAS, fuel efficient traffic signal management by the City and County of San Francisco will provide benefits to the local community in the form of improved traffic flow, reduced fuel consumption, reduced vehicle operating costs, reduced air pollutant emissions, and improved safety due to smoother traffic flow; and

WHEREAS, funds have been established and are available through the California Department of Transporation for grants to local governments for efficient traffic signal management projects; and

WHEREAS, ninety percent (90%) of the eligible costs for the project will be funded by the State and the remaining ten percent (10%) will be provided in kind by the City in the form of existing budgeted salaries; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept and expend State funds for participation in the 1984 California Department of Transportation's Fuel Efficient Traffic Signal Management Program, and to execute any and all documents necessary therefore.

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**Adopted**—Board of Supervisors, San Francisco DEC 19 1983

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

140-83-4
File No.

DEC 22 1983
Approved

Mayor

FILE NO. 405-83

RESOLUTION NO. 105383

(Street Flower Market)

APPROVAL OF TRANSFER OF OPERATING PERMIT OF STREET FLOWER MARKET ON 16TH STREET WITHIN 100 FEET SOUTH OF THE SOUTHERLY LINE OF MARKET STREET.

WHEREAS, An ordinance was legislated in January 1982 permitting a street flower market to be located on 16th Street within 100 feet south of the southerly line of Market Street; and

WHEREAS, A permit was issued by The Department of Public Works in February of 1982 to Mr. Ron DeNicola to operate said flower market; and

WHEREAS, Mr. Ron DeNicola has by letter requested permission to transfer his permit to operate said flower market to Mr. Christos Keratzedes who has also requested by letter a permit to operate said flower market; and

WHEREAS, No objection has been registered by business establishments in proximity of said location, nor by the Interdepartmental Staff Committee of Traffic and Transportation; and

WHEREAS, The Department of Public Works has no objection to the transfer of such permit; now therefore, be it

RESOLVED, That this board of Supervisors does approve the transfer of the permit issued by The Department of Public Works for operation of a street flower market on 16th Street within 100 feet south of the southerly line of Market Street from Mr. Ron DeNicola to Mr. Christos Keratzedes.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

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JAN 13 1984

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**Adopted**—Board of Supervisors, San Francisco DEC 19 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors.~~

Absent: Supervisors WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

405-83 DEC 23 1983

File No. Approved

Mayor

FILE NO. 439-83 RESOLUTION NO. 1054-83

(Contract Agreement)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE FORMER'S STATIONING A CLERK TO PROCESS ALIEN STATUS VERIFICATION FORMS AT THE UNITED STATES IMMIGRATION AND NATURALIZATION SERVICES, SAN FRANCISCO OFFICE.

RESOLVED, that the Director of Purchasing and the General Manager of the Department of Social Services be, and they are, hereby authorized and requested to execute the Agreement referred to in the title thereof, a true copy of which Agreement is on file with the Clerk of the Board of Supervisors in File No. 439-83, and is incorporated in this Resolution by this reference.

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**Adopted**—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne, Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors.~~

Absent: Supervisors HONGISTO RENNE SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

Clerk

439-83
File No.

DEC 22 1983
Approved

Mayor

AMENDMENT OF THE WHOLE PRESENTED
IN COMMITTEE 12/14/83

FILE NO. 441-83

RESOLUTION NO. 105583

(RAP)

FOURTH SUPPLEMENTAL RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AMENDING RESOLUTION NO. 121-80, ENTITLED "SECOND SUPPLEMENTAL RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $9,100,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO 1980 RESIDENTIAL REHABILITATION REVENUE BONDS", AUTHORIZING APPLICATION OF THE PROCEEDS OF THE 1980 REVENUE BONDS FOR THE PURPOSES FOR WHICH THEY WERE ISSUED FOR AN ADDITIONAL ONE-YEAR PERIOD.

WHEREAS, The Legislature of the State of California has authorized cities and counties to make long-term, low-interest loans to finance residential rehabilitation in depressed residential areas in order to encourage the upgrading of properties in such areas, and to issue bonds for the purpose of financing such rehabilitation; and

WHEREAS, This Board of Supervisors of the City and County of San Francisco (herein called the "Board"), on October 25, 1976, duly adopted Resolution No. 832-76 entitled "Resolution of the Board of Supervisors of the City and County of San Francisco Authorizing the Issuance of $2,500,000 Principal Amount of City and County of San Francisco 1976 Residential Rehabilitation Revenue Bonds; Rescinding Resolution No. 377-74" (herein called the "Master Resolution"); and

WHEREAS, This Board, on February 4, 1980, duly adopted Resolution No. 121-80, entitled "Second Supplemental Resolution of the Board of Supervisors of the City and County of San Francisco Authorizing the Issuance of Not to Exceed $9,100,000 Principal Amount of City and County of San Francisco 1980 Residential Rehabilitiation Revenue Bonds" (herein called the "Second Supplemental Resolution"); and



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WHEREAS, The Master Resolution provides that the Board may, by supplemental resolution, amend the provisions of any supplemental resolution thereto, to take effect when and as approved by written consent of the holders and registered owners of sixty percent (60%) of the Bonds then outstanding and after a notice shall have been published; and

WHEREAS, There are proceeds remaining from the City and County of San Francisco 1980 Residential Rehabilitation Revenue Bonds which could continue to be used to make long-term, low-interest loans to finance residential rehabilitation, and there are persons who have requested such loans; now, therefore, be it

RESOLVED, That Article XIII, Section 13.12 of Resolution No. 121-80 is hereby amended as follows:

"On the date four years after the date of delivery of the 1980 Bonds, the City shall file with the Trustee a Certificate of the City stating that all Promissory Notes to be acquired have been acquired and also stating that all incidental expenses of the City payable from Bond proceeds have been determined and paid."; and be it

FURTHER RESOLVED, The Clerk of the Board of Supervisors is directed to mail notice of the fact of the adoption of this Fourth Supplemental Resolution to all Bondholders and to cause such notice to be published at least once in a financial newspaper or journal within fifteen days of the date of adoption of this Fourth Supplemental Resolution; and be it

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FURTHER RESOLVED, This resolution shall take effect when and as approved by written consent of the holders and registered owners of the Bonds as provided in Section 8.03 of the Master Resolution.

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By: Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief
Deputy City Attorney

9340C



BOARD OF SUPERVISORS

DEC 1 9 1983

**Adopted**—Board of Supervisors, San Francisco

**Ayes:** Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

**Absent:** Supervisors HONGISTO SILVER WARD

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

441-83
File No.

DEC 2 3 1983
Approved

Dianne Feinstein
Mayor

FILE NO. 402-83 RESOLUTION NO. 1056-83

[Warehouse Closure]
URGING EMPORIUM-CAPWELL TO DELAY THE PROJECTED MOVE OF THE TEHAMA STREET WAREHOUSE AND URGING HER HONOR THE MAYOR TO APPOINT A PROTECTIVE ACTION TASK FORCE TO EXAMINE THE CLOSING.

WHEREAS, Emporium-Capwell retail operations have been strongly supported by San Francisco citizens; and

WHEREAS, Such strong support has provided excellent sales volume on a regular basis thereby bring consistent financial benefits to Emporium-Capwell and to its parent organization, Carter Hawley Hale, and

WHEREAS, A high percentage of the aforementioned financial benefits result from San Francisco's strong tourism development program, and

WHEREAS, Emporium-Capwell has a reciprocal responsibility to the citizens of San Francisco, and

WHEREAS, All City officials have as a first responsibility to protect the human values of citizens affected by any action--corporate or otherwise, now, therefore, be it

RESOLVED, That the Board of Supervisors urge Emporium-Capwell to delay the projected move until every joint effort has been made to devise a permanent solution regarding a distribution warehouse space and all associated employment program, and, be it

FURTHER RESOLVED, That the Board of Supervisors urges Mayor Dianne Feinstein to appoint a protective action task force (not exceeding seven in number) made up of a cross-section of the San Francisco community; the purpose of such task force shall be to examine in detail all aspects of the Emporium-Capwell Warehouse closing and to report to the

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Adopted—Board of Supervisors, San Francisco DEC 19 1983

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

*I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.*

John L. Taylor
Clerk

402-83 12/27/83
File No. Approved

Mayor

675141